

Ohio History Connection
State Archives of Ohio
Local Government Records Program
800 E. 17th Avenue
Columbus, Ohio 43211-2474
614.297.2553
localrecs@ohiohistory.org

www.ohiohistory.org/lgr

RECORDS RETENTION SCHEDULE (RC-2)- Part 1

See instructions before completing this form. Must be submitted with PART 2

Section A and Section B must be filled out and signed by local government before submission to the State Archives

Section A: Local Government Unit			
CITY OF HURON	1	City-Wide	
(Local Government Entity)		(Unit)	
- 3/	MATTHEW LASKO	CITY MANAGER	Ulanlana
(Signature of Responsible Official)	(Name)	(Title)	(Date)
Section B: Records Commission	See ORC	149.38 – ORC 149.412 for Record	ds Commission information
	Records Commission	on 41	9-433-5000
WARRING ROLL IN	68	20.00 **********************************	ne Number)
417 Main Street	Huron	ОН	44839
(Address)	(City)	(Zip Code) (Co	ounty)
To have this form returned to the Records	Commission electronically, include	an email address:	
terri.welkener@huronohio.us			
I hereby certify that our records commissi form and any continuation sheets. I furth destroyed, transferred, or otherwise dispo any pending legal case, claim, action or re Records Commission Chair Signature	er certify that our commission will n osed of in violation of these schedule	nake every effort to prevent the s es and that no record will be know	e records series from being vingly disposed of which pertains to
Section C: Ohio History Connection - Stat	e Archives		
Signature	Title		Date
Section D: Auditor of State			
Signature	Title	,	Date

See instructions before completing this form.

CITY OF HURON	City-Wid	de .
(Local Government Entity)	(Unit)	

Please Note: The State Archives retains RC-2 forms permanently. It is strongly recommended that the Records Commission retain a permanent copy of this form

		copy of this form			
(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
ADM-01	Annual Municipal Budget	50 years, then appraise for historical value			
ADM-02	Blank Forms	Until superseded			
ADM-03	Blueprints/Vellums	Until superseded, then appraise for historical value	Paper		
ADM-04	Budget Preparation Documents	5 Years			
ADM-05	Bulletins, Posters, Notices to Employees	Until no longer of administrative value			
ADM-06	Contracts (executed)	Permanent			
ADM-07	Drafts (all media)	Until no longer of administrative value		-	
ADM-8	General orders, directives, policies, rules, regulations, procedures	Until superseded, then retain one copy until audited			
ADM-9	Leases – Equipment	2 years after expiration	ı		
ADM-10	Licenses, Permits, Certifications	1 year after expiration			
ADM-11	Management / Operational Reports	5 years			
ADM-12	Municipal Publications / Administrative Orders	Permanent			
ADM-13	Photo File	Until no longer of administrative value, then appraise for historical value			

CITY OF HURON	City-Wide
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ADM-14	Project Plans, Drawings, As-Builts	Useful life of capital assets			
ADM-15	Records Retention Schedules / Disposal Forms	Permanent			
ADM-16	Records Requests Log	5 Years			
ADM-17	Reference / Library Materials / Research	Until no longer of administrative value			
ADM-18	Speeches / Presentations	5 years			
ADM – 19	Voicemail messages	Until no longer of administrative value			
ADM-20	Weekly Legislative Summaries	Until Council minutes have been approved			
-					
CM-01	Bids	(Successful) 8 years after project completed (unsuccessful) 2 years after bid award, provided audited			
CM-02	City Council Notices	5 years			
CM-03	Weed Notices to Property Owners	2 years			
CM-04	RFP's	2 years after receipt			

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HR-01	Applications for Employment (unsuccessful)	1 year			
HR-02	Employee Handbook	2 years after superseded			
HR-03	Grievances / Complaints / Hearings	2 years after final disposition			
HR-04	OSHA / PERPP Reports	5 Years			
HR-05	Personnel File	Purge 2 years after employee leaves municipal service. Retain permanent record of service time, salary history, leaves balances, taxes paid, resignation letter, retirement information and waivers. In lieu of these documents, use a duly certified Employment History Card. Retain OSHA related records 20 years.			
HR-06	Job Descriptions	2 years after superseded			
HR-07	Unemployment Claims	3 years after date of final payment			

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HR-08	Workers' Compensation Records	Until no longer of administrative value			
Council-01	Codified Ordinances / Legislation / Resolutions	Permanent			
Council-02	Index to Ordinances/Resolutions	Permanent			
Council-03	Oaths of Office	Permanent			
Council-04	Council Agendas	Permanent			
Council-05	Council/Committee Minutes	Permanent			
Council-06	Audio/Video Recordings of Council or Committee Meetings	30 days after adopting of minutes, if not adopted as part of minutes			
Finance-01	Acceptance of Utility Rate Notices	Permanent			
Finance-02	Accounts Ledger	3 years, provided audited			
Finance-03	Accounts Payable/Receivable	3 years, provided audited			

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Finance-04	Annual certificate of estimated resources	3 years			
Finance-05	Annual Financial Reports (CAFR)	Permanent			
Finance-06	Annual summary of cash collected	3 years, provided audited			
Finance-07	Appropriations Ledger	3 years, provided audited			
Finance-08	Assessment Records	Until audited			
Finance-09	Audit Reports	Permanent			
Finance-10	Bank Statements/Deposit Slips	3 years, provided audited			
Finance-11	Bid Bonds	Retain until acceptance of performance bond			
Finance-12	Bond Register	Permanent			
Finance-13	Bonds of Officials or Employees	8 years from date of last employment			
Finance-14	Budget Working Papers	3 years			
Finance-15	Business Income Tax Reconciliation Form	6 years			
Finance-16	Cancelled Checks/Stubs	3 years/provided audited			
Finance-17	Capital Improvement Bonds	Until paid & audited			

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Finance-18	Cash Book	3 years, provided audited			
Finance-19	Certificate of Result of Election	Until expiration of bond issue			
Finance-20	Check Register	3 years, provided audited			
Finance-21	Checking Account Statement	3 years, provided audited			
Finance-22	Corporate/Partnership Income Tax Returns	6 years			
Finance-23	Daily posting & daily cash received	3 years, provided audited		,	
Finance-24	Dead account, income tax	6 years			
Finance-25	Declaration of estimated income tax, business and individual	6 years			
Finance-26	Delinquent Account Record	Until Paid			
Finance-27	Depository Commission Record	Permanent			
Finance-28	Detailed Cash Receipt	Permanent			
Finance-29	Employee Earning Record	Permanent			
Finance-30	Employee Income Tax Withholding	3 years after last day of employment, provided audited			

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Finance-31	Employer Quarterly Federal Tax Return	3 years, provided audited			
Finance-32	Encumbrance & Expenditure Journal	3 years, provided audited			
Finance-33	Final Return for the Year	6 years, provided audited	:		
Finance-34	Income Tax Withholding Payment Record	6 years, provided audited			
Finance-35	Indebtedness Statement	Permanent			
Finance-36	Insurance Policies	8 years after expiration			
Finance-37	Monthly Statement of Balances	3 years, provided audited			
Finance-38	Overtime Records	3 years, provided audited			
Finance-39	Payroll Time Sheets	3 years, provided audited	-		
Finance-40	Payroll Record	Permanent			
Finance-41	Pay-in Orders	3 years, provided audited			
Finance-42	Performance Bonds	8 years after project completion			
Finance-43	Policemen's & Firemen's Disability and Pension Fund Record	Permanent			
Finance-44	Posting Reports for Paid Bills	3 years, provided audited			

Finance-56

Finance-57

Water Complaints

Customer Application for Service

See instructions before completing this form.

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(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Require by LGRP
Finance-45	PERS Records	Permanent			
Finance-46	Quarterly Notice of Installment Due/Payment Statement	6 years, provided audited			
Finance-47	Receipts Books	3 years, provided audited			
Finance-48	Reconciliation Sheets	3 years, provided audited			
Finance-49	Transmittal of Wage & Tax Statement	3 years, provided audited			
Finance-50	Unemployment Compensation Record	3 years, provided audited			
Finance-51	Water/Gasoline Stubs	3 years, provided audited			
Finance-52	Water Tap Permits	1 year after final disposition			
Finance-53	Bad Check or Bad Debt Files	2 years after settlement			
Finance-54	Water Account Adjustment Book	Until audited			
Finance-55	Water Billing Cash Receipts Ledger	3 years, provided audited			

1 year after resolution

Until end of service

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(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
Finance-58	Water Rate Schedules	Until superseded			
Finance-59	Bonds Redeemed	Until audited			
FD-01	Above and Underground Storage Tank Records	10 years after end of service life			
FD-02	Alarm Response Reports	5 years			
FD-03	Annual Reports	Permanent			
FD-04	Arson Reports	50 years, then appraise for historical value			
FD-05	Disaster Plan	Until Superseded			
FD-06	EMS Narcotic Log/Run Reports	7 years			
FD-07	EPA Burning Permits/Violations	5 years after corrected violation			
FD-08	Equipment Maintenance Records/Operation Manuals	Life of equipment			
FD-09	Fire Code	Until superseded	-		
FD-10	Fire Incident Reports	10 years			

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FD-11	Fire Investigation Files	50 years, then appraise for historical value			
FD-12	Fire and Loss Record	Permanent			
FD-13	Firework Applications and Submissions	1 year after expiration			
FD-14	Grant Applications & Submissions	5 years			
FD-15	Hydrant/Street Locations	Permanent			
FD-16	Inspection Reports	3 years			
FD-17	Insurance Claim Files	10 years			
FD-18	Mutual Aid Agreements	10 years after superseded			
FD-19	Pharmaceutical Licenses	3 years			
FD-20	Press/News Releases	1 year			
FD-21	Standpipe Tests	3 years			
FD-22	Stanton Daily Logs	10 years			
FD-23	Vehicle Maintenance Logs	Life of vehicle			

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FD-24	Violation Notices	1 year	_		
Law-01	Formal Opinions	Permanent			
Law-02	Litigation/Arbitration Files	Permanent			
Law-03	Personnel Appeals Board Matters	2 years after final disposition			
Law-04	Grievances	Permanent			
HPRD-1	Concession Revenue Reports	5 years			
HPRD-2	Equipment Hours	Until no longer of administrative value			
HPRD-3	Individual Registrations	3 years			
HPRD-4	Equipment Leases	2 years after expiration			
HPRD-5	Maintenance Work Orders	2 years			
HPRD-6	Marketing Materials	Until no longer of administrative value			
HPRD-7	Monthly Reports	1 year			

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cal Governme	ent Entity)	(Unit)		-	
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HPRD-8	Nickel Plate Daily Reports/Deposits	3 years			
HPRD-9	Patron Incident Reports	3 years			
HPRD-10	Press Releases	1 year			
HPRD-11	Team Registrations/Rosters	3 years			
HPD-01	Administrative Office Records	3 years			
HPD-02	Alcohol Applications & Permits	3 years			
HPD-03	Arrest Identification Files	50 years			
HPD-04	Arrest Records/Traffic Arrest Book	Permanent			
HPD-05	Arrest Records of Traffic Citations	1 year			
HPD-06	Asset Inventory Records	1 year			
HPD-07	Background/BC&I Checks	2 years			

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HPD-08	Bicycle Theft Reports	2 years			
HPD-09	Business Master Name File (key holders)	Until superseded			
HPD-10	Canine Unit Records	3 years		-	
HPD-11	Chief's Office Records	3 years			
HPD-12	Crash Reports (OH-1, Fatal)	Permanent			
HPD-13	Crash Reports (OH-2, Non-Fatal)	3 years			
HPD-14	Datamaster Logs	3 years		_	
HPD-15	Crime Prevention/D.A.R.E. Records	3 years			
HPD-16	Dispatch Radio Log	10 years		_	
HPD-17	Equipment Manuals	Until superseded			
HPD-18	Equipment Repair Logs	Life of equipment			
HPD-19	Evidence Ledger Book	Permanent			
HPD-20	Field Training Officer/Unit Records	3 years			
HPD-21	Fingerprint Records	50 years			

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(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or LGRP	(6) RC-3 Required by LGRP
HPD-22	Firearms & Weapon Inventories	3 years			
HPD-23	Firearms Training Unit Records	Permanent			
HPD-24	Fitness Program Records	3 years			
HPD-25	Furtherance of Justice (FOJ) Records	5 years			
HPD-26	General Requests for Overtime & Benefits Leave	3 years			
HPD-27	Grants	3 years after award			
HPD-28	Impound Lot Administration Records	3 years			
HPD-29	Impounded Vehicle Files, Auction Records & Wrecker Requests	3 years after disposition			
HPD-30	Intelligence Records	Permanent			
HPD-31	Internal Affairs Records	10 years			
HPD-32	Jail Log, Temporary Holding Facility	25 years			
HPD-33	LEADS/NCIS Logs	Until no longer of administrative value			
HPD-34	LEADS/NCIS Validation Records	2 years		-	

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HPD-35	Master Name Index File (White Card List)	Permanent	-		
HPD-36	Monthly/Quarterly Reports	1 year			
HPD-37	NIBS/OIBRS Offense Reports, UCR Reports	25 years			
HPD-38	Offense Reports/Case Jackets (Felony)	Permanent			
HPD-39	Offense Reports/Case Jackets (Misdemeanor & Non-Criminal)	7 years			
HPD-40	Offense Reports/Case Jackets (Missing Persons)	10 years after found			
HPD-41	Offense Reports/Case Jackets (Death Reports)	Permanent			
HPD-42	Press/News Releases	1 year			
HPD-43	Property Room Master Log	25 years			
HPD-44	Special Permits Issued by Chief of Police	1 year			
HPD-45	Subpoenas, Summons & Warrants	Until served, answered or withdrawn			
HPD-46	Vacation House Sheets	1 year			
HPD-47	Vehicle Records (Police Fleet)	3 years after disposal			

TY OF HURC	DN	City-Wide			
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Water-01	Chemical Inventories	3 years			
Water-02	Operational Plant Logs	10 years			
Water-03	Backflow Letters & Reports	5 years			
Water-04	NPDES Permits	Permanent			
Water-05	EPA Monthly Reports	10 years			
Water-06	Consumer Confidence Reports	3 years			
Water-07	Laboratory Data/Analysis	10 years			
Water-08	Public Notices	3 years			
Water-09	Leak Credits	5 years			
Water-10	Water Tap Applications	5 years			
Water-11	Budget Worksheets	Until adoption of budget			
Water-12	EPA Surveys & Action Reports	10 years	_		
Water-13	Internal Procedures	Until superseded			

TY OF HUR	NC	City-Wide			
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Water-14	Employee Work Schedules	1 year			
Streets-01	Blueprints/Plans/Maps	Life of infrastructure			
Streets-02	Street Opening/ROW Permits	3 years			
Streets-03	Tree Planting/Removal Permits	3 years			
Streets-04	Property Maintenance Violations/Inquiries/Notices	3 years			
Streets-05	Storm Sewer Inspection/ Repair/Cleaning Reports	5 years			
Streets-06	Street Sign/ Street Striping/ Snow Event Reports	2 years			
			., .		
BZ-01	Zoning Permit Application with Supporting Documents	Permanent (if permit issued) Until withdrawn or rejected (if application withdrawn by applicant, or rejected by Zoning due to lack of completion)			
BZ-02	Record of Zoning Permits Issued	Permanent			
BZ-03	Contractor Registration Application Packets	2 years			
BZ-04	Contractor Registration	2 years			

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BZ-05	Property Maintenance Complaint Reports	Until corrected or resolved			
BZ-06	Property Maintenance Violation Letters	2 years, provided case closed and no action pending			
BZ-07	Property Maintenance Violation Invoices to Property Owner	2 years, provided case closed and no action pending			
BZ-08	Property Maintenance Certification Letter to Auditor for Tax Lien	Until lien payment has been receipted by City			
BZ-09	Building & Zoning Appeals, Planning Commission, Design Review Board Case Files	10 years	_		
BZ-10	Index to Building & Zoning Appeals Board Case Records	Permanent			
BZ-11	Site Plans	3 years (residential) 5 years (commercial) For property owned by municipality – retain for life of structure, then appraise for historical value.			
BZ-12	Building Permit Applications	Permanent			
BZ-13	Record of Building Permits Issued	Permanent			
BZ-14	Building Inspection Reports	Permanent			
BZ-15	Condemnation Reports	Permanent			
BZ-16	Occupancy Permit Record	Permanent			

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BZ-17	Legislative Research Files/Drafts	Until no longer of administrative value			
BZ-18	Transient Rental Registration Applications	3 years		:	
BZ-19	Transient Rental Inspection Reports	3 years	i		
BZ-20	Transient Occupancy Registration Certificate	3 years			
GEN-01	Correspondence (general)	Maximum of 6 months or until no longer of administrative value			
GEN-02	Waivers	2 years or until expiration of the relevant statute of limitations or appeals period			
GEN-03	All Other Records Not Described Herein	6 months, or until superseded			