

Ohio History Connection
Staté 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

OHIO HISTORY CONNECTION

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Jun 24 2020

STATE AND LOCAL GOVERNMENT RECORDS

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 Strongsville		Mayor's Court			
(Local Government Entity)	ty) (Unit)				
homes B. Quint					
(Thomas P Perciak)		(Mayor)			
Kanadh A. Kanu	1 Mas	extrate	6-24-202		
(Signature of Responsible Official)	(Kenneth A Kraus)	(Magistrate			
Section B: Records Commission	See ORC 149	.38 – ORC 149.412 for Reco	ords Commission information		
City of Strongsville Records Commission	440-580-3100				
16099 Foltz Industrial Parkway	(Telephone Number) Strongsville, Ohio 44149 Cuyahoga				
(Address)	(City)	(Zip Code)	(County)		
To have this form returned to the Records Com	mission electronically, include an er	nail address:			
Strongsville.Law@Strongsville.org					
I hereby certify that our records commission m form and any continuation sheets. I further cer transferred, or otherwise disposed of in violatic legal case, claim, action or request. This action	tify that our commission will make on of these schedules and that no reco	every effort to prevent these ord will be knowingly dispo- his commission.	records series from being destroyed,		
Records Commission Chair Signature	Date	G	27-2020		
Thomas P. Perciak, Mayor	Bute				
Section C: Ohio History Connection - State	Archives				
	Local Gover	nment Records A	Archivist 7/6/2020		
Signature	Title		Date		
Section D: Auditor of State					
	Records Manag	er			
Signature	Title		Date		

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

See instructions before completing this form.

City of Strongsville

Mayor's Court

(Local Government Entity) (Unit)

(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
MC-1	Traffic Citation Form Citation issued for violating traffic laws	1 year after quality checked & scanned	Paper		
MC-1A	Traffic Citation Form Citation issued for violating traffic laws	7 years	Electronic		
MC – 2	Misdemeanor Criminal Citation Form Citation issued by police officer for criminal activity in violation of S.C.O. or O.R.C.	1 year after quality checked & scanned	Paper		
MC-2A	Misdemeanor Criminal Citation Form Citation issued by police officer for criminal activity in violation of S.C.O. or O.R.C.	7 years	Electronic		
MC-3	Misdemeanor Criminal Citation Form 1 and 7 Citation issued by police officer for criminal activity in violation of S.C.O or O.R.C	1 year after quality checked & scanned	Paper		
MC-3A	Misdemeanor Criminal Citation Form 1 and 7 Citation issued by police officer for criminal activity in violation of S.C.O or O.R.C	7 years	Electronic		
MC-4	OVI Citation Citation issued by police officer for driving while intoxicated	1 year after quality checked & scanned	Paper		
MC-4A	OVI Citation Citation issued by police officer for driving while intoxicated	20 years	Electronic		
MC-5	Waiver of Legal Representation for OVI. Court requires waiver to be signed when there is no legal counsel	1 year after quality checked & scanned	Paper		
MC-5A	Waiver of Legal Representation for OVI. Court requires waiver to be signed when there is no legal counsel	20 years	Electronic		
MC-6	Case Jacket File retains all documents, disposition, and any related paperwork	1 year after quality	Paper		

See instructions before completing this form.

City of Strongsville

Mayor's Court

(Unit) (Local Government Entity) (3)(4) (5)(6) (2)(1) RC-3 Retention Media Type For use by Schedule **Record Title and Description** Auditor of Required Period Number State or by **LGRP LGRP** checked & scanned Electronic Case Jacket File retains all documents, 7 years MC-6A disposition, and any related paperwork Recognizance Form - bond posted at 1 year after Paper MC-7 Police Department and forwarded to quality checked & **Mayors Court** scanned Electronic Recognizance Form - bond posted at 7 years MC-7A Police Department and forwarded to Mayors Court 1 year after Paper Waiver of Time for Trail - if case needs MC-8 to be continued, signed waiver is quality checked & required scanned 7 years Electronic Waiver of Time for Trail - if case needs MC-8A to be continued, signed waiver is required 1 year after Paper MC-9 Failure to Appear Notice - mailed following court for lack of payment quality checked & and/or appearance scanned 7 years Electronic MC-9A Failure to Appear Notice - mailed following court for lack of payment and/or appearance Paper ALS Court Disposition-Administrative 1 year after MC-10 quality License Suspension form required on checked & OVI's by the Bureau of Motor Vehicles scanned Electronic MC-10A ALS Court Disposition-Administrative 20 years License Suspension form required on OVI's by the Bureau of Motor Vehicles Report of Law Enforcement Officer -1 year after Paper MC-11 ALS Suspension form received from quality checked & Police to be entered into court record scanned Electronic 20 years MC-11A Report of Law Enforcement Officer -ALS Suspension form received from Police to be entered into court record

See instructions before completing this form.

City of Strongsville

MC-16

MC-16A

MC-17

Mayor's Court

(Unit)

(Local Government Entity) (3)(4) (5)(6) (2) (1) RC-3 **Record Title and Description** Retention Media Type For use by Schedule Required Auditor of Period Number State or by **LGRP LGRP** Paper 1 year after MC-12 Voluntary Immobilization - Pre quality Disposition - Immobilize auto per court checked & order prior to court appearance scanned 7 years Electronic MC-12A Voluntary Immobilization - Pre Disposition - Immobilize auto per court order prior to court appearance 1 year after Paper Voluntary Immobilization - Post MC-13 Disposition – Immobilize auto per court quality checked & order following court appearance scanned 7 years Electronic Voluntary Immobilization - Post MC-13A Disposition - Immobilize auto per court order following court appearance Vehicle Title Transfer – Permission to 1 year after Paper MC-14 quality Transfer Title or Sell auto per Court checked & Order scanned Electronic 7 years MC-14A Vehicle Title Transfer - Permission to Transfer Title or Sell auto per Court Paper OVI Intervention Program - 3 day state 1 year after MC-15 quality certified school for OVI offenders checked & scanned Electronic MC-15A OVI Intervention Program - 3 day state 20 years

1 year after

checked &

1 year after

checked &

scanned

scanned

7 years

quality

quality

Paper

Electronic

Paper

suspension with BMV

by the Judge

by the Judge

certified school for OVI offenders

Imprisonment Commitment Form -

Imprisonment Commitment Form -

Operator's License Renewal - court

ordered permission for Defendant to

renew Operator's License while under

Form to be given to Jail after sentencing

Form to be given to Jail after sentencing

See instructions before completing this form.

City of Strongsville

Mayor's Court

(Unit) (Local Government Entity) (3)(4) (5) (6) (2) **(1)** Media Type For use by RC-3 Retention Schedule **Record Title and Description** Auditor of Required Period Number State or by **LGRP LGRP** Electronic 7 years MC-17A Operator's License Renewal - court ordered permission for Defendant to renew Operator's License while under suspension with BMV Paper Bond Release Form - Required 1 year after MC-18 signature from bondsman to apply to quality checked & case fines scanned Electronic Bond Release Form – Required 7 years MC-18A signature from bondsman to apply to case fines Warrant - Issued when Defendant either 1 year after Paper MC-19 Fails to Appear and/or Money Owing quality checked & scanned 7 years after Electronic Warrant - Issued when Defendant either MC-19A Fails to Appear and/or Money Owing served or withdrawn 1 year after Paper Non-Resident Violator Forms - Out of MC-20 State Traffic Suspension forms quality checked & scanned Electronic MC20-A Non-Resident Violator Forms - Out of 7 years State Traffic Suspension forms 1 year after Paper Release of Forfeiture – Suspension MC-21 quality released upon payment checked & scanned Electronic 7 years MC-21A Release of Forfeiture - Suspension released upon payment

1 year after

checked &

scanned

7 years

quality

Paper

Electronic

fines

fines

MC-22

MC-22A

Declaration of Forfeiture – Suspension

Declaration of Forfeiture - Suspension

issued as a result of non-payment of

issued as a result of non-payment of

See instructions before completing this form.

City of Strongsville

Mayor's Court

(Unit) (Local Government Entity) (3) (4) (5) (6) (2) (1) RC-3 Retention Media Type For use by Schedule **Record Title and Description** Auditor of Required Period Number State or by LGRP **LGRP** Failure to Pay Letter - Notification to 1 year after Paper MC-23 quality Defendant they have neglected to pay checked & fines by appointed date scanned Electronic Failure to Pay Letter - Notification to 7 years MC-23A Defendant they have neglected to pay fines by appointed date Rights & Procedures Form - All 1 year after Paper MC-24 defendants attending court must enter quality checked & their plea and sign and date this form scanned Electronic Rights & Procedures Form - All 7 years MC-24A defendants attending court must enter their plea and sign and date this form Paper/ Permanent MC-25 Annual Statement and Yearly Report -Electronic Total of monthly statements 4 years Paper/ MC-26 Cash Payment Records - Receipt of provided Electronic monies paid (incorporated into case files audited refer to Schedule #MC-6) Fine and Fee Record-Monies paid for 3 years Paper/ MC-27 Electronic Audited means: the years provided violation of S.C.O or O.R.C. encompassed by the records (incorporated into case jacket refer to audited have been audited by the Schedule #MC-6) Auditor of State and the audit Paper Monthly Statements and Reports - Total 3 years MC-28 report has been released provided of monies collected during a particular pursuant to Sec.117.26 OR.C audited month Electronic Monthly Statements and Reports - Total 3 years MC-28A provided of monies collected during a particular audited month LEADS printouts (confidential under the When no Paper MC-29 law, generated from query or entry on longer of administrative persons, vehicles or stolen items) value and in accordance with the law 7 years MC-30 Case and Defendant Dockets 1 year after quality Electronic checked & П

scanned

See instructions before completing this form.

City of Strongsville

Mayor's Court

(Local Governme	ent Entity)	(Unit)			
(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
MC-31	Sign In Sheets	3 years	Paper		
MC-32	Reports to Ohio Supreme Court	Permanent	Paper/ Electronic		ď
MC-33	Miscellaneous Orders of Court	Permanent	Paper/ Electronic		ď

 E-Mails are categorized according to specific transactional information and, therefore, have specific retention periods according to subject and content, and as such the retention periods are defined in the individual Record Titles and Descriptions.

Audited means: the years encompassed by the records have been audited by the Auditor of State and the audit report has been released pursuant to Sec.117.26 O.R.C



Thomas P. Perciak Mayor

City of Strongsville

16099 Foltz Parkway Strongsville, Ohio 44149-5598

Phone: 440-580-3145 Fax: 440-846-1639

E-mail: strongsville.law@strongsville.org

www.strongsville.org

Office of the Law Director

June 24, 2020

Via e-mail: localrecs@ohiohistory.org

The Ohio History Connection State Archives of Ohio Local Government Records Archivist 800 E. 17th Avenue Columbus, OH 43211-2474

Re: <u>City of Strongsville, Ohio – City Records Commission</u>

Dear Sir/Madam:

In accordance with Ohio Revised Code Section 149.39 and pursuant to an open meeting of the City of Strongsville City Records Commission held on June 24, 2020, we enclose the following forms which were approved by the Commission:

- 1. Amended Records Retention Schedule (RC-2) for the City of Strongsville <u>Mayor's Court;</u> and
- 2. Amended Records Retention Schedule (RC-2) for the Police Department.

Please process these forms accordingly, and notify the City <u>via e-mail</u> when they have been approved by your office and/or the Auditor of State in accordance with law.

Thank you for your courtesy in this matter.

Cordially,

Nancy M. Sikorski

Secretary, City Records Commission

Enclosures

cc: Mayor Thomas P. Perciak, Chairman, City Records Commission

Joseph K. Dubovec, Director of Finance Tina Ford, Accounting Supervisor Neal M. Jamison, Law Director

Bruce Keenen, City Records Commission

Mark Fender, Chief of Police

Lt. Michael Campbell, Police Department Charles Goss, Director of Public Safety

Judy Burichin, Mayor's Court (all letter copies via e-mail only)