



Ohio History Connection
 State Archives of Ohio
 Local Government Records Program

800 E. 17th Avenue
 Columbus, Ohio 43211-2497

OHIO HISTORY CONNECTION

JUN 24 2019

City of Strongsville Police Department

STATE AND LOCAL
 GOVERNMENT RECORDS

Remember, at least 15 Business days before you intend to dispose of records, submit a Certificate of Records Disposal (RC-3) to the OHS-LGRP. Copies of RC-3s will not be returned.

RECORDS RETENTION SCHEDULE (RC-2)

See instructions before completing this form.

Section A: Local Government Unit

City of Strongsville

Police Department

(local government entity)

(unit)

Mark Fender
 (signature of responsible official)

Mark Fender

Chief of Police

05/20/2019

(name)

(title)

(date)

Section B: Records Commission

City of Strongsville

440-580-3100

Records Commission

(telephone number)

16099 Foltz Parkway

Strongsville, Ohio

44149

Cuyahoga

(address)

(city)

(zip code)

(county)

To have this form returned to the Records Commission electronically, include an email address: strongsville.law@strongsville.org

I hereby certify that our records commission met in an open meeting, as required by Section 121.22 ORC, and approved the schedules listed on this form and any continuation sheets. I further certify that our commission will make every effort to prevent these records series from being destroyed, transferred, or otherwise disposed of in violation of these schedules and that no record will be knowingly disposed of which pertains to any pending legal case, claim, action or request. This action is reflected in the minutes kept by this commission.

Thomas P. Perciak
 X (signature)

6/20/2019

Records Commission Chair Signature Thomas P. Perciak, Mayor

Date

Section C: Ohio Historical Society - State Archives

Amanda Riddle Local Government Records Archivist
 Signature Title

6/28/19
 Date

Section D: Auditor of State

Martin E. Mueh
 Signature

7-11-19
 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



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LE Section A: Local Government Unit

- Include the name of the municipality, county, township, school, library, or special taxing district (local government entity) for which the form is being submitted.
- Include the unit (department, agency, office), if applicable.
- The departmental official directly responsible for the records must sign and date the form.

Section B: Records Commission

- Complete the phone number and mailing address for the Records Commission, including the county.
- To have this form returned to the Records Commission electronically, include an email address. It is the responsibility of the Records Commission to forward an electronic or paper copy of the approved form to the appropriate department.
- The Records Commission Chairperson must sign the certification statement before it can be reviewed and signed at the Ohio Historical Society by the Local Government Records representative, and approved by the Auditor of State's Office.

Section C: Ohio Historical Society – State Archives

- The reviewing agent from Ohio Historical Society Local Government Records Program (OHS-LGRP) will indicate on your RC-2 which records series will require a Certificate of Records Disposal (RC-3) prior to disposal.
- They will sign the form and forward it to the Auditor of State's Office.

Section D: Auditor of State

- The approving agent at the Auditor of State's office will sign the form and return it to the OHS-LGRP.

Section E: Records Retention Schedule

- 1) Schedule numbers can be expressed by a year and item numbering scheme for each records series being scheduled, for example, 09-1 and 09-2. Another option is to include a unique abbreviated identifier for each office, for example, Eng. [Engineer] 1, Eng. 2, etc. The numbering schema is your choice, and it will be used later on your Certificate of Records Disposal (RC-3).
- 2) Include the title of the records series and a brief description of each series. Please provide information about the content and use of the records series.
- 3) Articulate a retention period for the record in terms of time (exp. six years), an action (exp. until audited), or both (six years after audit).
- 4) Include the formats of the record (paper, electronic, microfilm, etc.)
- 5) For use by the Auditor of State or the OHS-LGRP. OHS-LGRP will mark the records series that will need an RC-3 prior to disposal.

GENERAL INSTRUCTIONS:

--- For questions related to records scheduling and disposition, OHS-LGRP: (614) 297-2553 or at localrecs@ohiohistory.org

--- After completing sections A and E, submit the form to your records commission so it can be approved in an open meeting pursuant to Section 121.22 ORC. See Ohio Revised Code Section 149.38 (counties), 149.39 (municipalities), 149.41 (school districts), 149.411 (libraries), 149.412 (special taxing districts) and 149.42 (townships) for the composition of your records commission. Your records commission completes section B and sends the form to OHS-LGRP at:

localrecs@ohiohistory.org OR The Ohio Historical Society
State Archives of Ohio
Local Government Records Archivist
800 E. 17th Avenue
Columbus, OH 43211-2497

--- The OHS-LGRP will review this RC-2 and forward it to the Auditor of State's Records Officer, Columbus.

--- This RC-2 is in effect when all signatures have been affixed to it. OHS-LGRP will return a copy of the approved form to the Records Commission. *The local records commission and the originating office should retain permanent copies of the form to document legal disposal of public records.*



Section E: Records Retention Schedule

City of Strongsville

Police Department

(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 OHS-LGRP	(6) RC-3 Required by OHS- LGRP
PD12-01	Motor Vehicle Accident Reports occurring on Private Property	1 yr after quality checked & scanned Permanent, or until system terminated	Paper, Electronic		<input type="checkbox"/>
PD12-01A	Accident-OH1-Motor Vehicle Accident Report Accident	5 years Permanent, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-02	Annual Report-Statistics and review from previous year of each department	Permanent, or until system terminated	Paper & Electronic		<input checked="" type="checkbox"/>
PD12-03	Arrest cards-Record of all felony and misdemeanor arrests	15 years Permanent, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-04	Arrests cards-Record of all felony and misdemeanor arrests under the age of 18	15 years Permanent, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-05	Business cards-Contact information for businesses	Until changed, review annually	Electronic		<input type="checkbox"/>
PD12-06	CAD entry-Calls for service, not requiring an incident report	Permanent, or until system terminated	Electronic		<input type="checkbox"/>
PD12-07	Criminal Case Files-Felonies & misdemeanor incidents requiring investigation	6 years, provided no action pending Permanent, or until system terminated	Paper Electronic		<input type="checkbox"/>



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City of Stronastville Police Department

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PD12-08	Criminal Case Files-Homicide & rape incidents(including evidence) resulting in the death or rape of a victim (pending)	Permanent, or until system terminated	Paper & Electronic		<input type="checkbox"/>
PD12-08A	Criminal Case Files-Homicide & rape incidents (including evidence) resulting in the death or rape of a victim (closed cases)	30 years after all appeals exhausted Permanent, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-09	Expungements / Sealed Records	Sealed, then destroyed as case files Destroyed or altered per court order	Paper Electronic		<input type="checkbox"/>
PD12-10	Fingerprints-Prints of arrested persons	25 years	Paper		<input type="checkbox"/>
PD12-10A	Fingerprints-Prints of arrested persons	Purged automatically after 800 prints	Computer		<input type="checkbox"/>
PD12-11	Intoxilyzer reports-Records of all persons arrested for OVI	3 years provided no action pending	Paper & Electronic		<input type="checkbox"/>
PD12-12	Intoxilyzer Operator permits-Permits granted to employees who recertified to operate machine	3 years after permit expiration date	Paper		<input type="checkbox"/>
PD12-13	Administrative Case Files-Citizen complaints or commendations, allegation of employee misconduct, invests of action taken by employee, employee injury & union grievances	6 years	Paper & Electronic		<input type="checkbox"/>
PD12-14	Jail Envelopes-Booking sheet, property sheet, photo, court paperwork	6 years Permanent, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-15	Jail Medical Record-Arrested persons medical record and any hospital medical records	6 years Permanent, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-16	Jail Log-List of all arrested persons	25 years	Paper & Electronic		<input checked="" type="checkbox"/>



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PD12-17	Lockout Waivers-Signed waiver of liability from owner/driver of vehicle to gain entry into locked vehicle	1 year	Paper		<input type="checkbox"/>
PD12-18	LEADS Print outs (confidential under law)-Generated from query or entry on persons, vehicles, stolen items	When no longer of administrative value	Paper		<input type="checkbox"/>
PD12-19	Master Name Index-List of all persons in contact with the police department in connection with a call for service	Permanent, or until system terminated	Electronic		<input checked="" type="checkbox"/>
PD12-20	Missing Persons Reports-Report of people missing and have not been located	Permanent unless located, or until system terminated	Paper & Electronic		<input type="checkbox"/>
PD12-21	Parking Citations-Citation issued for illegal parking	3 years from date of resolution Permanent, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-22	Personnel Records-Copies of Pre-employment information, copy of application for employment and medical records	Permanent	Paper		<input type="checkbox"/>
PD12-23	Video/Audio recordings of booking room during arrest & Surveillance video of interior and exterior of the police department	30 days	Electronic		<input type="checkbox"/>
PD12-24	Evidentiary copies of recordings of booking room during arrest	30 days after clearance of case or sentencing	CD/DVD		<input type="checkbox"/>
PD12-25	Radio/Phone Calls including 911 lines-Audio of all radio traffic and all inbound and outbound calls	30 days provided no action pending	Electronic City Central Server		<input type="checkbox"/>
PD12-26	Property Records-Property turned over to police department and owner unable to be identified or located	2 years after disposal of property	Electronic		<input type="checkbox"/>
PD12-27	Policy Tests and test logs	1 Year (tests) Indefinite(log)	Paper Electronic		<input type="checkbox"/>
PD12-28	General Orders	Until superseded Indefinite, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-29	Subpoenas, Summons, Warrants-Paperwork received from Court	Until served, discharged, answered or withdrawn	Paper & Electronic		<input type="checkbox"/>



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PD12-30	Tow Cards-Records of vehicles towed by the request of the Police Department	3 years after release	Paper & Electronic		<input type="checkbox"/>
PD12-31	Traffic/Misdemeanor Citations-Citations issued for violation of S.C.O. or O.R.C. by police officer	3 years provided no action pending	Paper & Electronic		<input type="checkbox"/>
PD12-31A	Ledgers for Traffic/Misdemeanor Citations documenting dates and people who were issued citations	3 years from date of last citation issued on ledger	Paper		
PD12-32	Training Material File-Lesson plans for in-service training	Until superseded Indefinite, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-33	Training Records-List of schools attended by employees of the Police Department	Permanent, or until system terminated	Electronic		<input type="checkbox"/>
PD12-34	Training Requests-Request of police personnel to attend a training school	1 year	Paper		<input type="checkbox"/>
PD12-35	Vacation & Special Attention Records-Requests from citizens for extra patrol in their area	Permanent, or until system terminated	Electronic		<input type="checkbox"/>
PD12-36	Warrant, Missing Person, Stolen Property Cards- Records for entries made into the LEADS/NCIC file	1 year after computer entry cancelled After 2015 Indefinite	Paper Electronic		<input type="checkbox"/>
PD12-37	Grant Applications- Paperwork filed to apply for monies granted to agencies for various projects	1 year after grant refusal or expiration of grant, or audit thereof, if and required	Paper		<input type="checkbox"/>
PD12-38	Internal Memos- Records of information passed to employees	1 year	Paper & Electronic		<input type="checkbox"/>
PD12-39	Phone messages/desk notes- Informal correspondence or reminders	Until answered or no longer required	Paper		<input type="checkbox"/>
PD12-40	Record check requests- Paperwork filed to request background checks on individuals	2 years	Paper		<input type="checkbox"/>
PD12-41	Public Records Requests Form-completed to review or obtain copies of a public record	3 years	Paper		<input type="checkbox"/>



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PD12-42	Bond Receipt Books-Copy of receipts for monies received to pay bond	3 years, provided audited Permanent, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-43	General Receipt Books-Copy of receipts for monies received for fingerprinting, copies of reports	3 years, provided audited Permanent, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-44	Parking Receipt Books-Copy of receipts for monies received for outstanding parking citations	3 years, provided audited Permanent, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-45	LEADS Validations and Audit Documents-Records to insure the integrity of entries into LEADS/NCIC	As required by NCIC & LEADS	Paper & Electronic		<input type="checkbox"/>
PD12-46	911 Error/Info Sheets-Paperwork completed by dispatcher when there is an error in the ANI/ALI displayed on enhanced screen	Until no longer of administrative value.	Paper		<input type="checkbox"/>
PD12-47	DARE Lesson Plans-Plans of classroom agenda	1 year after revised	Paper & Electronic		<input type="checkbox"/>
PD12-48	DARE Special Projects File-Plans of projects done other than in the classroom	1 year after completed	Paper & Electronic		<input type="checkbox"/>
PD12-49	DARE Role Model Applications-Applications by perspective high school students to be considered for role models	2 years	Paper		<input type="checkbox"/>
PD12-50	Pre-Construction Reports (Crime Prevention)-Plans developed by crime prevention officer to help in the layout of a building or business	Life of the structure	Paper		<input type="checkbox"/>
PD12-51	P.O. Requests-Request to purchase items needed for police department	Until consolidated with Finance	Electronic		<input type="checkbox"/>
PD12-52	Petty Cash vouchers-Vouchers given for reimbursement of monies paid for work related items	2 years after audited	Paper		<input type="checkbox"/>
PD12-53	Work schedule- Employee's work schedule prepared yearly	When no longer needed for administrative purposes	Paper and Electronic		<input type="checkbox"/>



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PD12-54	Juvenile Records-Fact Sheets completed by officer for determination for action to be taken	Incorporated into criminal file	Paper and Electronic		<input type="checkbox"/>
PD12-55	Solicitor Permit Applications-Applications from people wanting to do door to door business in the city	Until expired and no longer administratively necessary	Paper and Electronic		<input type="checkbox"/>
PD12-56	Catalogues, Brochures-Informational guides distributed to potential police candidates	Until superseded Indefinite, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-57	Investigative Audio Recordings/Transcripts-Recordings of victims, suspects or witnesses	Incorporated into case file	Audio-Electronic Media or paper		<input type="checkbox"/>
PD12-58	Video Recordings and photos -Recordings and photos of crime scenes or MVA's for investigative purposes	Added to case file and retained accordingly	Electronic		<input type="checkbox"/>
PD12-59	Use of Force Reports-Incidents involving use of deadly force or force that is likely to cause actual or claimed injury	6 years	Paper and Electronic		<input type="checkbox"/>
PD12-60	Personnel Action-Action taken by supervisor for disciplinary reasons	Until no longer of administrative value or per Labor Agreement	Paper and Electronic		<input type="checkbox"/>
PD12-61	Field Training Officer (FTO) Reports/Supervision evaluations-Reports written by field training officer and follow-up by supervisor	Until 1 year after separation of service	Paper		<input type="checkbox"/>
PD12-62	Employee Evaluations and inspections-Quadrimester/yearly reports recognizing employees work performance	5 years	Paper Electronic		<input type="checkbox"/>
PD12-63	Performance Improvement Plans	5 years	Paper Electronic		<input type="checkbox"/>
PD12-64	Request for Vehicle, Building Equipment, Repair-requests forwarded to quartermaster for repairs	1 year after repair completed	Electronic		<input type="checkbox"/>
PD12-65	Court Summons Log Sheets-List of court appearances for police personnel with time and date	30 days after court appearance	Paper & Electronic		<input type="checkbox"/>
PD12-66	Uniform Crime Report (UCR), NIBRS-OIBRS, Domestic Violence Incident Statistics - Statistical data required for Federal and State Agencies	3 years	Electronic		<input type="checkbox"/>



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PD12-67	Traffic Violation Warning-written by police officer in lieu of citation	3 years Permanent, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-68	Court TPO's-Temporary Protection Orders issued by the court	Incorporate into case file	Paper		<input type="checkbox"/>
PD12-69	Message Log for Service Department-Completed by dispatch for action needed to be taken by the Service Department	Until No longer of Administrative value	Paper		<input type="checkbox"/>
PD12-70	In Car Video-Recordings taken by video recorder in cruiser of traffic stops, MVA's, arrests, etc.	60 days & no longer of administrative or evidentiary value	Electronic		<input type="checkbox"/>
PD12-71	Staff Meeting Agenda-Topics to be covered by the command staff during meetings	1 year	Paper and Electronic		<input type="checkbox"/>
PD12-72	Commercial/Residential Zone Maps-Displays of business and streets according to zone assignments	Until Superseded	Paper		<input type="checkbox"/>
PD12-73	Special Event Plans-Traffic and safety preparation of special events held in the city	Until no longer of Administrative value	Paper and Electronic		<input type="checkbox"/>
PD12-74	Civilian Ride-Along Application Packet-Requests from civilians who wish to ride-along with an officer during tour of duty	2 years	Paper		<input type="checkbox"/>
PD12-75	Lost Cellular Phone Forms-Completed in the event of a person losing a cell phone, not a victim of theft	1 year	Paper		<input type="checkbox"/>
PD12-76	School Bus Violation Letters-Letters to drivers who were reported for violating traffic law related to school busses	1 year	Paper		<input type="checkbox"/>
PD12-77	Radar/Laser/Speed Measuring Devices Calibration and Maintenance Logs	1 year after unit taken out of service	Paper Electronic		<input type="checkbox"/>
PD12-78	Intern Records-Records of college students doing internship with Police Department	5 years after internship ends	Paper Electronic		<input type="checkbox"/>
PD12-79	Successful Bids-Competitive costs of products/equipment needed for Police Department awarded to specific company	15 years after completion of project	Paper		<input type="checkbox"/>
PD12-80	Unsuccessful Bids-Competitive costs of products/equipment needed for Police Department not awarded to specific company	2 years after contract is awarded	Paper		<input type="checkbox"/>



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PD12-81	Read and Sign Sheets-Used to verify employee training and acknowledgement	1 year Indefinite, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-82	Training Notes-Notes by instructors for critique	When no longer of administrative value	Paper		<input type="checkbox"/>
PD12-83	Annual Jail Inspection notes, compliance forms, certificates, approval letters – State of Ohio Inspection Criteria	3 years	Paper		<input type="checkbox"/>
PD12-84	Visitation Log Sheets – Log of visitors to inmates	1 year Permanent, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-85	Jail Weekly Check Off List – Verify completion of duties by CO's	1 year	Paper		<input type="checkbox"/>
PD12-86	Juvenile Compliance Survey for ODJJDP – Verify compliance for juvenile arrestees	1 year Indefinite, or until system terminated	Paper Electronic		<input type="checkbox"/>
PD12-87	Juvenile Log – List of all juvenile arrestees	1 year	Paper Electronic		<input type="checkbox"/>
PD12-88	Jail Menu List – Breakfast, lunch, dinner menus for inmates	1 year 3 years	Paper Electronic		<input type="checkbox"/>
PD12-89	Officer Survey – Officers opinions on work conditions	1 year	Paper		<input type="checkbox"/>
PD12-90	Vehicle Check List – On duty officer checklist to assure all equipment is functional and present	1 year	Electronic		<input type="checkbox"/>
PD12-91	Career Development Plans	3 years	Paper Electronic		<input type="checkbox"/>
PD12-92	Jail Over-the-Counter (OTC) Medication Logs	1 year	Paper		<input type="checkbox"/>
PD12-93	Jail Doctor Medical Complaint Logs	1 year	Paper		<input type="checkbox"/>
PD12-94	Time sheets/Time off request slips/Overtime Slips/Exchange of duty forms/ Overtime signup sheets	Until no longer of administrative value	Paper		<input type="checkbox"/>



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PD12-95	RC2 and RC3	Until superseded	Paper Electronic		<input type="checkbox"/>
PD12-96	Hunting Permits	3 years	Paper Electronic		<input type="checkbox"/>
PD12-97	Social Media Entries	Until no longer of administrative Value	Electronic		<input type="checkbox"/>
PD12-98	Safe Passages Program – Opioid Addiction Support and Recovery	5 years	Paper Electronic		<input type="checkbox"/>
PD12-99	Court Orders with no Report	6 years	Paper		
PD12-100	Consent to Search Waivers – Waivers signed by citizens giving permission to have their property searched	6 years	Paper		
PD12-101	Written Statements with no incident report	6 years	paper		

- 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.
- Draft documents can be deleted immediately following finalization of the document.

4/11/2020
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2
3
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1