



ERIC J. HOLCOMB, GOVERNOR Joe B. Hoage, Commissioner 402 West Washington Street, Room W195 Indianapolis, Indiana 46204-2751

Phone: (317) 232-2655 Fax: (317) 233-3790

February 1, 2021

Sent via U.S. Mail, First Class

Ms. Michelle Simpson Rural King Store Support Center 4216 Dewitt Avenue Mattoon, IL 61938

Re:

Commissioner of Labor v. Rural King

OALP Case No. DOL-0320-001055

BSR Docket No. 20-024

Dear Ms. Simpson:

Please find enclosed a copy of the *Agreed Entry* that I filed in the above referenced matter. This now completes our litigation and we should receive a *Final Order* after the next time the Board meets, which is mid-February. Please contact me if you have any questions or would like to further discuss this matter.

Sincerely,

J. Anthony Hardman

General Counsel

Indiana Department of Labor

Encl.



STATE OF INDIANA OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS

Administrative Cause No.: DOL-0320-001055 Underlying/State Agency Action No.: Inspection No.:318118601

Ultimate Authority: the IOSHA Board of Safety Review

Department of Labor Complainant,

v.

Rural King, Respondent. Issued: January 29, 2021



File Dated: January 29th, 2021

NOTICE OF AGREEMENT OF THE PARTIES

AND SUBMISSION TO THE IOSHA BOARD OF SAFETY REVIEW

On January 13, 2021 the above-mentioned Parties filed an Agreed Entry with the Office of Administrative Law Proceedings ("OALP"). The Parties request is not final and is subject to review by the IOSHA Board of Safety Review.

Thus, the OALP refers the attached filing to the IOSHA Board of Safety Review for review and final action. Parties to this proceeding may direct questions regarding the status of review by the IOSHA Board of Safety Review to: ctrusty@dol.in.gov.

SO ORDERED: January 29, 2021

/S/ Dan Vaughn

Hon. Dan Vaughn Administrative Law Judge

Distributed to Parties:

Department of Labor –served by Counsel Tony Hardman by E-Mail at JoHardman@dol.IN.gov Rural King – Respondent and served by Representative Michelle Simpson by U.S. Postal Mail at 4216 Dewitt Avenue Mattoon, IL 61938

IOSHA Board of Safety – Ultimate Authority and served by E-mail at boardofsafetyreview@dol.in.gov

STATE OF INDIANA)	BEFORE THE INDIANA OFFICE OF
) SS:	ADMINISTRATIVE LAW PROCEEDINGS,
COUNTY OF MARION)	SUBJECT TO THE ULTIMATE
	350	AUTHORITY OF THE IOSHA BOARD OF
В		SAFETY REVIEW
IN THE MATTER OF:) OALP CASE NO. DOL-0320-001055
) BSR DOCKET NO. 20-024
COMMISSIONER OF LA	BOR,)
		OF ADMINION
Com	plainant,)))))))
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ν.		· · · · · · · · · · · · · · · · · · ·
DYD AY TUNG		SAN PROCEEDINGS
RURAL KING)
AND ITS SUCCESSORS,) File Dated: January 28 th ,2021
Resp	ondent.	ý

AGREED ENTRY

The parties to the above-captioned proceeding, the Commissioner of the Indiana

Department of Labor (hereinafter "Complainant") and Rural King (hereinafter "Respondent"),
through their duly authorized representatives, desiring to enter into this Agreed Entry as final
settlement of this matter, do hereby stipulate and agree as follows:

PART I.

- On December 3, 2019, authorized employees of the Indiana Department of Labor conducted an inspection at the Respondent's worksite located at 860 U.S. Hwy. 31 S., Greenwood, Indiana 46143
- 2. On March 2, 2020, Complainant issued a Safety Order and Notification of Penalty (hereinafter "Safety Order") resulting from Indiana Department of Labor Inspection No. 318118601 and alleging that Respondent had violated the Indiana Occupational Safety and Health Act (IC 22-8-1.1 et seq.) or the standards or rules thereunder. The Safety Order is attached hereto as Exhibit A and is incorporated herein.

 On or about March 23, 2020, Respondent duly and timely petitioned for review of the Safety Order.

PART II.

- 4. The Safety Order consists of Safety Order 1, Item Nos. 1, 2, 3, 4, and 5.
- 5. Safety Order 1, Item 1 alleges a "Serious" violation of 29 CFR 1910.132(d)(2) and assesses a penalty of Three Thousand Five Hundred Dollars (\$3,500).
- 6. Safety Order 1, Item 2 alleges a "Serious" violation of 29 CFR 1910.138(a) and assesses a penalty of Three Thousand Five Hundred Dollars (\$3,500).
- 7. Safety Order 1, Item 3 alleges a "Serious" violation of 29 CFR 1910.151(c) and assesses a penalty of Three Thousand Five Hundred Dollars (\$3,500).
- 8. Safety Order 1, Item 4 alleges a "Serious" violation of 29 CFR 1910.305(g)(1)(iv)(B) and assesses a penalty of Three Thousand Five Hundred Dollars (\$3,500).
- 9. Safety Order 1, Item 5 alleges a "Serious" violation of 29 CFR 1910.305(g)(1)(iv)(D) and assesses a penalty of Three Thousand Five Hundred Dollars (\$3,500).
- 10. The total assessed penalty for Safety Order 1 is Seventeen Thousand Five Hundred Dollars (\$17,500).

PART III.

- 11. The Safety Order is hereby amended as follows.
- 12. Safety Order 1, Item 1 is re-classified as a "Non-Serious" violation as otherwise cited and the penalty is reduced Zero Dollars (\$0).
 - 13. Safety Order 1, Item 2 is deleted in its entirety.
 - 14. Safety Order 1, Item 3 is upheld in its entirety.
 - 15. Safety Order 1, Item 4 is upheld in its entirety, but renumbered as Item 4a and

grouped with Item 5 that is renumbered as Item 4b.

- 16. Safety Order 1, Item 5 is upheld as cited, but renumbered as Item 4b, grouped with amended Item 4a, and assess no additional penalty to what is already assessed for Item 4a.
- 17. The AGREED total penalty for all violations and all subparts thereunder, subject to this Agreed Entry, is Seven Thousand Dollars (\$7,000).
 - 18. The parties further agree as follows:
 - a. Abatement for Item 1 is extended to March 1, 2021, and shall consist of an INSafe PPE assessment document to be completed and submitted to IOSHA for the Greenwood facility and with distribution of the document corporate wide for evaluations.
 - b. No further abatement is required for Item 3, an appropriate eye wash station with body flushing capacity has been installed.
 - c. No further abatement is needed for amended Items 4a&b as they were corrected during the inspection with the installation of a new outlet and removal of the extension cord.
- 19. It is understood and agreed by the Respondent and Complainant that this Agreed Entry and attachments will constitute a final, enforceable OSHA Safety Order(s) and penalties for the purposes of the Indiana Occupational Safety and Health Act ("Act").
- 20. Respondent confirms Complainant's right to re-inspect its workplaces, in accordance with the Act, and to verify abatement of the alleged violations.
- 21. If not already identified in the Safety Order and Notification of Penalty as completed during the inspection, all abatement, including any enhanced abatement identified and agreed upon herein, must still be completed in a timely manner and certified to IOSHA by completing a Letter of Abatement, State Form 44425, and sending the form, along with any supporting

documentation and photographs, to IOSHA by any of the means listed in the box in the upper right portion of the form.

22. Respondent hereby withdraws its petition for review previously filed in this matter.

PART IV.

- 23. Nothing contained in this Agreed Entry shall be construed to affect Complainant's interpretation of the Act or any standard or regulation enforced pursuant thereto or the applicable classification thereof.
- 24. Except for this agreement, and matters arising out of this agreement and any other subsequent IOSHA proceedings between the parties, none of the foregoing agreements, statements, findings, and actions taken by the Respondent shall be deemed an admission by Respondent of the allegations contained within the Safety Order(s) and Notification(s) of Penalty. The agreements, statements, findings, and actions taken herein are made in order to compromise and settle this matter economically and amicably, and they shall not be used for any other purpose, except as herein stated.
- 25. The invalidity or unenforceability of any section, subsection, clause or provision of this Agreed Entry does not affect the remaining sections, subsections, clauses, or provisions of this Agreed Entry.
- 26. Respondent, upon full execution of this Agreed Entry, will post this Agreed Entry for three (3) working days or until abatement is completed, whichever period is longer, pursuant to Board of Safety Review Rules of Procedure, 615 IAC 1-2-18(b)(3)(C).

AGREED this day of January, 2021.

RURAL KING
By! / / / / / / Lin Win
Printed: Michelle H Spice
Title: XISK Mam Cer
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COMMISSIONER OF LABOR	
By: Mühelle & Ellism	402
Julie Alexander,	0

Julie Alexander,
Director of Industrial Compliance,
IOSHA

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Approved	as	LU	LOLIN:

By: Inthesis

Anthony Silva Counsel for Respondent J. Anthony Hardman, Counsel for Complainant

EXHIBITA

Indiana Department of Labor

Indiana Occupational Safety and Health Administration 402 West Washington St - Room W195 Indianapolis, IN 46204

Phone: (317)232-2691 FAX: (317)233-3790



Safety Order and Notification of Penalty

To:

Rural King and its successors 4216 Dewitt Ave

Mattoon, IL 61938

Inspection Site: 860 US Hwy 31 S Greenwood, IN 46143 Inspection Number: 318118601

CSHO ID:

N1141

Optional Report No.: 2208-20 Inspection Date(s):

12/3/2019

Issuance Date:

3/2/2020

The violation(s) described in this Safety Order and Notification of Penalty is (are) alleged to have occurred on or about the day(s) the inspection was made unless otherwise indicated within the description given below.

An inspection of your place of employment has revealed conditions which we believe do not comply with the provisions of the Indiana Occupational Safety and Health Act (Indiana Code Chapter 22-8-1.1) or the standards or rules adopted thereunder. Accordingly, enclosed please find safety order(s) and notification(s) of penalty describing such violation(s) with references to applicable standards, rules, or provisions of the statute and stating the amount of any penalty(ies).

Informal Conference - Please be advised that it may be possible to informally settle any potential dispute without initiating the more elaborate proceedings brought on by a petition for review. Prior to filing a petition for review, you may request an informal conference concerning any of the results of the inspection (safety orders, penalties, abatement dates, etc.) by contacting the Indiana Department of Labor/IOSHA, preferably by telephone, in a prompt manner. Please be advised that a request for an informal conference cannot extend the fifteen working day period for filing a petition for review. Informal conferences frequently resolve any possible disputes, and therefore you are urged to take advantage of this opportunity. Because of the limited time period and in order to facilitate scheduling, any requests for an informal conference should be made promptly upon your receipt of the safety order(s) and notification(s) of penalty.

Right to Contest - You are hereby also notified that you are entitled to seek administrative review of the safety order(s), penalty(ies), or both by filing a written petition for review at the above address postmarked within fifteen working days of your receipt of the safety order(s) and notification(s) of penalty. ("Working days" means Mondays through Fridays, but does not include Saturdays, Sundays, legal holidays under a state statute or days on which the Indiana Department of Labor's offices are closed during regular business hours). If you do not file such a petition for review (contest), the safety order(s)

and penalty(ies) shall be deemed final orders of the Board of Safety Review and not subject to review by any court or agency. The issuance of a safety order does not constitute a finding that a violation has occurred unless no petition for review is filed, or if a petition for review (contest) is filed, it must contain a statement of its basis and should reference the above inspection number. Upon receipt of your petition for review, we will affirm, amend or dismiss the safety order(s) and notification(s) of penalty. If we affirm, your petition for review will be granted (unless it was not timely) and the dispute will be certified by the Board of Safety Review for further proceedings. The Board of Safety Review is an independent agency appointed by the governor with authority to conduct hearings and to issue decisions concerning disputed safety order(s) and notification(s) of penalty. If we amend the safety order(s) or notification(s) of penalty, your petition for review shall be deemed moot. However, you will then be given an opportunity to file a petition for review concerning the amended safety order(s) and notification(s) of penalty.

Please be advised that an employee or representative of employees may file a petition for review to contest the reasonableness of the time stated in the safety order(s) for the abatement of any violation.

Posting - Upon receipt of any safety order(s) you are required to post such safety order(s), or a copy thereof, unedited, at or near each place an alleged violation referred to in the safety order(s) occurred. However, if your operations are such that it is not practicable to post the safety order(s) at or near each place of alleged violation, such safety order(s) shall be posted, unedited, in a prominent place where it will be readily observable by all affected employees. For example, if you are engaged in activities which are physically dispersed, the safety order(s) may be posted at the location from which the employees operate to carry out their activities. You must take steps to ensure that the safety order is not altered, defaced, or covered by other material. Posting shall be until the violation is abated, or for three working days, whichever is longer.

Penalties - Penalties are due within fifteen (15) working days of receipt of this notification unless contested. Abatement does not constitute payment of penalties.

Abatement - The conditions cited in the safety order(s) must be corrected (abated) on or before the date shown for each item on the safety order(s) and notification(s) of penalty and proof of abatement must be sent to the email address: <u>AbatementGI@dol.in.gov</u> unless:

- (1) You file a petition for review concerning the violation, in which case the full abatement period shall commence from the issuance of a final decision by the Board of Safety Review or the courts which requires compliance with the safety order; or
- (2) The abatement period is extended by the granting of a petition for modification of abatement date.

PMAs - The petition for modification of abatement date is a manner in which you may seek additional time to correct (abate) a violation without having to file a petition for review concerning the safety order, or after the expiration of the time period to file such a petition for review when it becomes apparent that you need extra time to abate the violation. A petition for modification of abatement date shall be in writing and shall be sent to the email address: AbatementGI@dol.in.gov shall include the following information:

- (1) All steps you have taken, and the dates of such actions, in an effort to achieve compliance during the prescribed abatement period.
 - (2) The specific additional abatement time necessary in order to achieve compliance.
- (3) The reasons such additional time is necessary, including the unavailability of professional or technical personnel or of materials and equipment, or because necessary construction or alteration of facilities cannot be completed by the original abatement date.
- (4) All available interim steps being taken to safeguard employees against the cited hazard during the abatement period.
- (5) A certification that a copy of the petition has been posted, and if appropriate, served on the authorized representative of affected employees, and a certification of the date upon which such posting and service was made.

A petition for modification of abatement date shall be filed with the Indiana Department of Labor/IOSHA no later than the close of the next working day following the date on which abatement was originally required sending the Petition to <u>AbatementGI@dol.in.gov</u>. A later-filed petition shall be accompanied by the employer's statement of exceptional circumstances explaining the delay. A copy of such petition shall be posted in a conspicuous place where all affected employees will have notice thereof or near such location where the violation occurred. The petition shall remain posted until the time period for the filing of a petition for review of the Commissioner's granting or denying the petition expires. Where affected employees are represented by an authorized representative, said representative shall be served a copy of such petition.

Notification of Corrective Action - Correction of the alleged violations which have an abatement period of thirty (30) days or less should be reported in writing to us promptly upon correction and sent to the email address AbatementGI@dol.in.gov. A "Letter of Abatement" form and an "Abatement Photographs" worksheet are enclosed for your assistance in providing adequate documentation of abatement. Reports of corrections should show specific corrective action on each alleged violation and the date of such action. On alleged violations with abatement periods of more than thirty (30) days, a written progress report should be submitted via email at AbatementGI@dol.in.gov, detailing what has been done, what remains to be done, and the time needed to fully abate each such violation. When the alleged violation is fully abated, we should be so advised. Timely correction of an alleged violation does not affect the initial proposed penalty..

Followup Inspections - Please be advised that a followup inspection may be made for the purpose of ascertaining that you have posted the safety order(s) and corrected the alleged violations. Failure to correct an alleged violation may result in additional penalties for each day that the violation has not been corrected.

Employer Discrimination Unlawful - The law prohibits discrimination by an employer against an employee for filing a complaint or for exercising any rights under this Act. An employee who believes that he/she has been discriminated against may file a complaint no later than 30 days after the discrimination occurred with the Indiana Department of Labor/IOSHA at the address shown above.

Notice to Employees - The law gives an employee or his/her representative the opportunity to object to any abatement date set for a violation if he/she believes the date to be unreasonable. The contest must be mailed to the Indiana Department of Labor/IOSHA at the address shown above within fifteen (15) working days (excluding weekends and State holidays) or receipt by the employer of this safety order and penalty.

If you wish additional information, you may direct such requests to us at the address or telephone number stated above.

NOTICE TO EMPLOYEES OF INFORMAL CONFERENCE

An informal conference has be	een scheduled with	IOSHA to discuss	the safety	order(s) issu	aed on
3/2/2020. The conference will	be held at the IOS	HA office located at	402 West	Washington	Street,
Room W195, Indianapolis, IN	46204 on	at		Employees	and/or
representatives of employees have	ve a right to attend a	n informal conference	.		

Occupational Safety and Health Administration

Inspection Number: 318118601

Inspection Date(s):

12/3/2019

Issuance Date:

3/2/2020

CSHO ID:

N1141

Optional Report No.: 2208-20

Safety Order and Notification of Penalty

Company Name: Rural King

Inspection Site: 860 US Hwy 31 S, Greenwood, IN 46143

Safety Order 01 Item 001

Type of Violation: Serious

29 CFR 1910.132(d)(2): The employer did not verify, through a written certification, that the required workplace hazard assessment had been performed:

Facility - A workplace hazard assessment was not documented and certified for a workplace where employees were exposed to hazards such as, but not limited to, contact with corrosive chemicals.

Date By Which Violation Must Be Abated:

4/2/2020

Proposed Penalty:

Occupational Safety and Health Administration

Inspection Number: 318118601

Inspection Date(s):

12/3/2019

Issuance Date:

3/2/2020

CSHO ID:

N1141

Optional Report No.: 2208-20

Safety Order and Notification of Penalty

Company Name: Rural King

Inspection Site: 860 US Hwy 31 S, Greenwood, IN 46143

Safety Order 01 Item 002

Type of Violation: Serious

29 CFR 1910.138(a): The employer did not select and require employee(s) to use appropriate hand protection when employees' hands were exposed to hazards such as those from skin absorption of harmful substances; severe cuts or lacerations; severe abrasion; punctures; chemical burns; thermal burns; and harmful temperature extremes:

Facility - Employees handling new and returned batteries, such as, but not limited to automotive batteries, were exposed to corrosive battery acid due to not having personal protective equipment that was designed to provide protection against corrosive chemicals.

Date By Which Violation Must Be Abated: **Proposed Penalty:**

Corrected During Inspection

Occupational Safety and Health Administration

Inspection Number: 318118601

Inspection Date(s):

12/3/2019

Issuance Date:

3/2/2020

CSHO ID:

N1141

Optional Report No.: 2208-20

Safety Order and Notification of Penalty

Company Name: Rural King

Inspection Site:

860 US Hwy 31 S, Greenwood, IN 46143

Safety Order 01 Item 003

Type of Violation: Serious

29 CFR 1910.151(c): Where employees were exposed to injurious corrosive materials, suitable facilities for quick drenching or flushing of the eyes and body were not provided within the work area for immediate emergency use:

Facility-store #79 employees handling Hazardous products such as pesticides, solvents, pool shock, cleaners, paint, strippers, lye, oil, fuels new and returned batteries were exposed to injurious corrosive materials, suitable facilities for quick drenching or flushing of the eyes and body were not provided within the work area for immediate emergency use

Date By Which Violation Must Be Abated:

4/2/2020

Proposed Penalty:

Occupational Safety and Health Administration

Inspection Number: 318118601

Inspection Date(s):

12/3/2019

Issuance Date:

3/2/2020

CSHO ID:

N1141

Optional Report No.: 2208-20

Safety Order and Notification of Penalty

Company Name: Rural King

Inspection Site: 860 US Hwy 31 S, Greenwood, IN 46143

Safety Order 01 Item 004

Type of Violation: Serious

29 CFR 1910.305(g)(1)(iv)(B): Flexible cords and/or cables were run through holes in walls, ceilings, or floors:

Receiving department - Employees were exposed to electrical hazards due to a flexible cord which was plugged into an electrical receptacle in the electrical room and ran through a wall into the water heater room, then up and out through a mezzanine floor to charge a floor scrubber which was used to clean the floors.

Date By Which Violation Must Be Abated:

Corrected During Inspection

Proposed Penalty:

Occupational Safety and Health Administration

Inspection Number: 318118601

Inspection Date(s):

12/3/2019

Issuance Date:

3/2/2020

CSHO ID:

N1141

Optional Report No.: 2208-20

Safety Order and Notification of Penalty

Company Name: Rural King

Inspection Site:

860 US Hwy 31 S, Greenwood, IN 46143

Safety Order 01 Item 005

Type of Violation: Serious

29 CFR 1910.305(g)(1)(iv)[D]: Flexible cords and cables were used where attached to building surfaces:

Receiving department - Employees were exposed to electrical hazards due to a flexible cord which was attached to the building structure and used to charge a floor scrubber which was used to clean the floors.

Date By Which Violation Must Be Abated: **Proposed Penalty:**

Corrected During Inspection \$3,500.00

Julie C. Alexander, JD

Director of General Industry

Indiana Occupational Safety and Health Administration 402 West Washington St - Room W195 Indianapolis, IN 46204

Phone: (317)232-2691 FAX: (317)233-3790



INVOICE/DEBT COLLECTION NOTICE

Com	nanv	Name:
COMM	Pagent A	T I PETTY

Rural King

and its successors

0

Inspection Site:

860 US Hwy 31 S, Greenwood, IN 46143

Issuance Date:

3/2/2020

Summary of Penalties for Inspection Number: 318118601

Safety Order 1, Serious

= \$17,500.00

TOTAL PENALTIES

= \$17,500.00

Penalties are due within fifteen (15) working days of receipt of this notification unless contested. Make your check or money order payable to: "Indiana DOL/IOSHA". Please indicate IOSHA's Inspection Number (indicated above) on the remittance. You may also make a payment online at https://payingov.com/dol/. Your account number is your inspection number.

IOSHA does not agree to any restrictions or conditions or endorsements put on any check or money order for less than full amount due, and will cash the check or money order as if these restrictions, conditions, or endorsements do not exist.

Corrective action, taken by you for each alleged violation should be submitted to this office on or about the abatement dates indicated on the Safety Order and Notification of Penalty.

A work sheet has been provided to assist in providing the required abatement information. A completed copy of this work sheet should be posted at the worksite with the safety order(s).

Julie C. Alexander, J.D.

3/2/2020

Director of General Industry

Date