



STATE OF OHIO
OFFICE OF THE AUDITOR

JIM PETRO, AUDITOR OF STATE

Benchmarking County Performance:

Recovering Overpaid Public Assistance Benefits and Prosecuting Fraud

A Statistical Analysis by the

**Fraud, Waste and Abuse
Prevention Division**



STATE OF OHIO
OFFICE OF THE AUDITOR

JIM PETRO, AUDITOR OF STATE

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Gregory L. Moody, Interim Director
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Dear Director Moody:

In 1998, the Auditor of State's Fraud, Waste and Abuse Prevention Division initiated a project to develop indicators that County Departments of Job and Family Services could use to compare each other's performance in such areas as minimizing erroneous benefit (cash assistance and Food Stamps) determinations, identifying overpayments, recovering overpayments, detecting fraud, and prosecuting and convicting fraudulent recipients. The Auditor's office has conducted similar projects to "benchmark" the financial performance of townships, school districts, counties, and other financial entities. We distributed an unpublished draft of our 1998 results to every county, and used feedback from this pilot project to compile and prepare this report, which is based on 1999 data.

In planning and conducting the project, the Auditor's Office was assisted by the Ohio Department of Job and Family Services (ODJFS) and the Ohio Job and Family Services Directors' Association (OJFSDA). These offices were also afforded an opportunity to review a draft of the report.

Data was collected from several sources. Some of the information was taken from information supplied by counties to ODJFS as part of their periodic public assistance reporting requirements. A substantial portion of the data was also based on responses to a questionnaire that was distributed to counties. Questionnaire responses were received from 86 of the 88 counties. Unless otherwise stated, the information reflects county performance for calendar year 1999.

Because each county has considerable latitude in the types of performance indicators that are kept and the time periods that data are maintained, e.g. by calendar year, state fiscal year, federal fiscal year, the data for each county is not complete in a few instances nor always directly comparable. Although every effort was made to validate figures that appeared questionable, we were not always able to resolve apparent reporting errors. Our intent is to issue future reports on an annual basis, so that managers can track performance from year to year.

Our report consists of 10 tables with each table broken into 4 "peer groups". Counties were separated into peer groups based on overall food stamp population estimates for calendar year 1999. The purpose of separating counties into peer groups was to facilitate comparison between counties with similar population of public assistance recipients, e.g. metro counties or predominantly rural counties.

Copies of this report are also being sent to the Ohio Job and Family Services Directors' Association and each County Job and Family Services Agency. Copies will also be made available to other interested parties upon request.

We greatly appreciate the cooperation of your staff in preparing this report, and of the counties in helping supply the information needed to put it together. We hope the report proves useful.

Yours truly,

JIM PETRO
Auditor of State

May 22, 2001

TABLE OF CONTENTS

County Benchmarks	i
Overview of Peer Groups	ii -iii
Composition and Location of Peer Groups	iv -vii
Table 1 <i>Delivery of Social Services</i>	1 - 4
Table 2 <i>Costs of Social Services</i>	5 - 8
Table 3 <i>Other Demographic Data</i>	9 - 12
Table 4 <i>Staffing</i>	13 - 16
Table 5 <i>Cash Assistance - Number of Overpayment Claims</i>	17 - 20
Table 6 <i>Cash Assistance - Dollar Amount of Overpayments</i>	21 - 24
Table 7 <i>Cash Assistance - Fraud Investigations</i>	25 - 28
Table 8 <i>Food Stamp Program - Number of Overpayment Claims</i>	29 - 32
Table 9 <i>Food Stamp Program - Dollar Amount of Overpayments</i>	33 - 36
Table 10 <i>Food Stamp Program - Fraud Investigations</i>	37 - 40

Information Sources

- The Ohio Department of Development - Office of Strategic Research
- The Ohio Department of Job and Family Services: Public Assistance Monthly Statistics CY 1999
- The Ohio Department of Job and Family Services: 3299 Statewide Utilization Report # NMR120RA
- The Ohio Department of Job and Family Services: Ohio Medicaid Report
- Bureau of Economic Analysis: Per Capita Income for 1998
- The Ohio Department of Job and Family Services: State of Ohio 1999 Medicaid Recipients (SFY 1999)
- County responses to Auditor of State Questionnaire

Abbreviations

ADC	Aid to Dependent Children
CSEA	Child Support Enforcement Agency
CDJFS	County Department of Job and Family Services (formerly County Department of Human Services)
CY	Calendar Year
DEV	Ohio Department of Development
FTE	Full Time Staff Equivalent
JTPA	Job Training Partnership Act
N/R	Not Reported
PCSA	Public Childrens Service Agency
N/C	Not Calculable
ODJFS	Ohio Department of Job and Family Services (formerly Ohio Department of Human Services)
OWF	Ohio Works First
SFY	State Fiscal Year
TANF	Temporary Assistance to Needy Families

County Benchmarks

The value of “benchmarking” is to facilitate comparisons of programs, processes, or entities using standard performance indicators. In analyzing the data supplied by the counties, the following was observed:

- Data on OWF and Food Stamp overpayment cases, including amounts owed and collected on these cases, are not systematically tracked on a statewide basis. Moreover, many counties do not accurately track this information on their own. Statewide, 24 out of the 88 counties could not accurately determine the number of overpayment cases that occurred during calendar year 1999. A majority of the counties did not accurately track the amounts owed and collected on overpayment cases.
- The 12 large caseload counties in Peer Group A represented 54% of the state population and 52.4% of the state unemployed. These counties also accounted for 79.4% of the OWF recipients and 67.6% of the Food Stamp recipients statewide.
- The statewide average social service expenditure cost was \$130 per county resident. This average was composed of \$49 per resident for OWF, \$58 per resident for Food Stamps and \$23 per resident for Child Care. The combined average ranged from \$27 per resident in Peer Group D to \$138 per resident in Peer Group A.
- During 1999, the number of new OWF overpayment claims established statewide was equivalent to 6.4% of all active cases. During the same period, 1.1% of active claims were determined to be potentially fraudulent.
- Overall, the percentage of OWF claims identified as potential fraud by Peer Group A counties in 1999 was less than half that of all other Peer Groups. (0.8% for Peer Group A vs 2.1%, 2.0% and 2.2% for Peer Groups B-D, respectively.)
- During 1999, the number of new Food Stamp overpayment claims established statewide was about 2.9% of active Food Stamp claims. During the same period, 0.7% of active claims were identified to be potentially fraudulent.
- The percentage of Food Stamp claims identified as potentially fraudulent by Peer Group A in 1999 was about half that of all other Peer Groups. (0.5% for Peer Group A vs 1.1% for Peer Group B and 1.0% for Peer Groups C and D)

Overview of Peer Groups

	Peer Group A	Peer Group B	Peer Group C	Peer Group D
# Counties	12	18	43	15
Total Population	6,088,094	2,261,788	2,355,060	570,734
Avg Population	507,341	125,655	54,769	38,049
Total # Food Stamp Recipients	423,600	107,068	85,848	10,620
High # Food Stamp Recipients	126,861	9,956	3,803	994
Low # Food Stamp Recipients	10,135	4,019	1,017	369
Avg # Food Stamp Recipients	35,300	5,948	1,996	684
Total # Medicaid Recipients	775,047	218,888	204,165	32,410
High # Medicaid Recipients	210,027	23,798	8,023	2,872
Low # Medicaid Recipients	15,122	6,894	2,123	1,409
Avg # Medicaid Recipients	64,587	12,160	4,748	2,161
Total # OWF Recipients	209,844	31,567	20,362	2,447
High # OWF Recipients	70,059	3,415	1,123	272
Avg # OWF Recipients	17,487	1,754	474	163
Total # Child Care Recipients	48,483	10,230	8,287	1,358

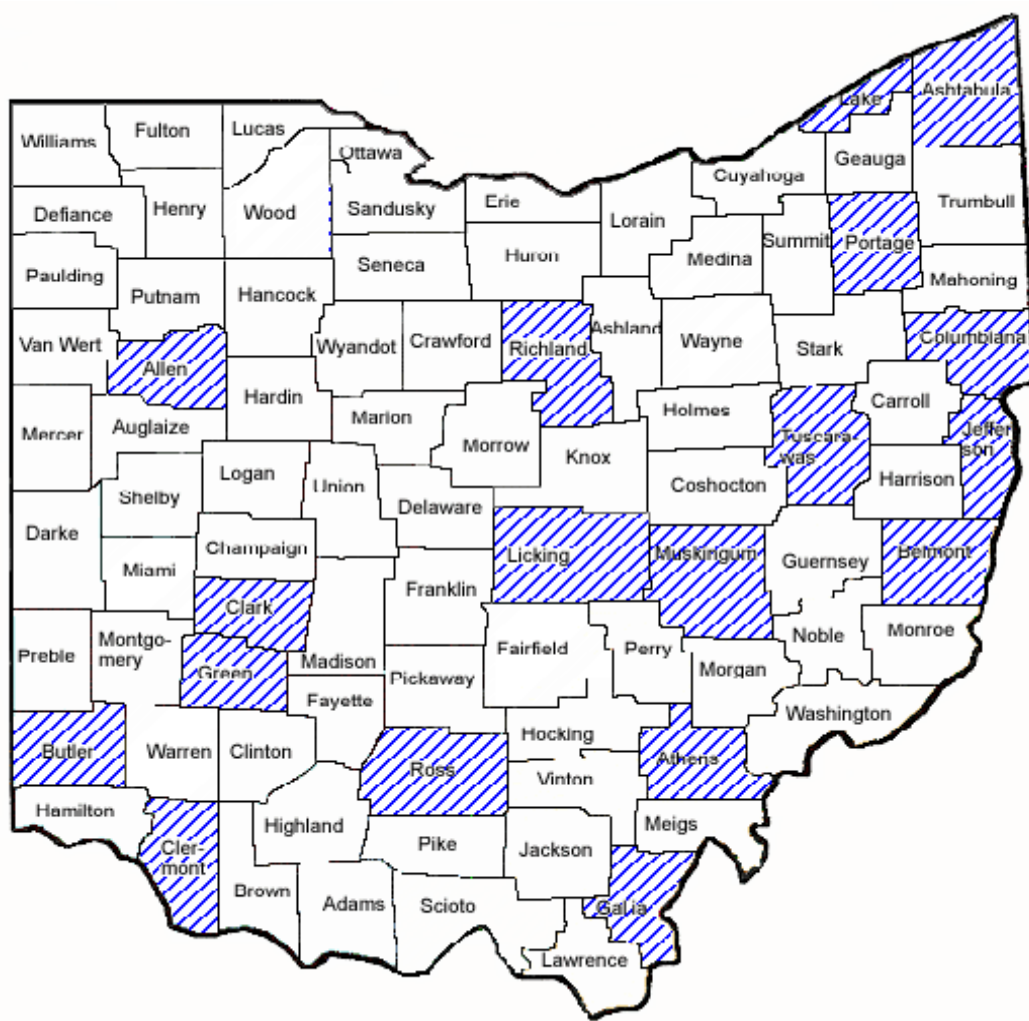
	Peer Group A	Peer Group B	Peer Group C	Peer Group D
High # Child Care Recipients	14,113	901	759	177
Low # Child Care Recipients	458	193	11	26
Avg # Child Care Recipients	4,040	568	193	91
Total # FTE	7,515	2,501	2,317	556
Avg # FTE	626	139	57	37
Total FTE vs Medicaid Pop	1 FTE / 103 Pop	1 FTE / 87 Pop	1 FTE / 88 Pop	1 FTE / 58 Pop
Total FTE vs OWF Pop	1 FTE / 28 Pop	1 FTE / 13 Pop	1 FTE / 9 Pop	1 FTE / 4 Pop
Total FTE vs Food Stamp Pop	1 FTE / 56 Pop	1 FTE / 42 Pop	1 FTE / 37 Pop	1 FTE / 19 Pop
Total FTE vs Child Care Pop	1 FTE / 6 Pop	1 FTE / 4 Pop	1 FTE / 3 Pop	1 FTE / 2 Pop
High # Est Unemployed	8.5%	8.2%	13.7%	8.5%
Low # Est Unemployed	2.5%	3.2%	2.0%	2.9%
Avg # Est Unemployed	4.1%	4.5%	4.4%	4.4%
Avg Cost per County Resident	\$138/Mth	\$75/Mth	\$53/Mth	\$27/Mth

**STATE OF OHIO
COUNTY POPULATION
PEER GROUP: A**



**FOOD STAMP POPULATION OF 10,000 AND UP PER ODJFS
CALENDAR YEAR 1999 PUBLIC ASSISTANCE MONTHLY STATISTICS**

**STATE OF OHIO
COUNTY POPULATION
PEER GROUP: B**



**FOOD STAMP POPULATION OF 4,000 TO 10,000 PER ODJFS
CALENDAR YEAR 1999 PUBLIC ASSISTANCE MONTHLY STATISTICS**

**STATE OF OHIO
COUNTY POPULATION
PEER GROUP: C**



**FOOD STAMP POPULATION OF 1,000 TO 4,000 PER ODJFS
CALENDAR YEAR 1999 PUBLIC ASSISTANCE MONTHLY STATISTICS**

**STATE OF OHIO
COUNTY POPULATION
PEER GROUP: D**



**FOOD STAMP POPULATION OF LESS THAN 1,000 PER ODJFS
CALENDAR YEAR 1999 PUBLIC ASSISTANCE MONTHLY STATISTICS**

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Table 1: Delivery of Social Services (PEER GROUP A)
(Calendar Year 1999)

COUNTY	Estimated Population for Calendar 1999	Average # OWF Recipients	Percent of Population	Average # Food Stamp Recipients	Percent of Population	Average # Child Care Recipients	Percent of Population	Medicaid Recipients	Percent of Population
CUYAHOGA	1,371,717	70,059	5.11%	126,861	9.25%	14,113	1.03%	210,027	15.31 ^b %
FRANKLIN	1,027,821	28,338	2.76%	55,056	5.36%	7,667	0.75%	109,070	10.61 ^b %
HAMILTON	840,443	21,420	2.55%	47,341	5.63%	9,809	1.17%	96,509	11.48 ^b %
LAWRENCE	64,344	3,058	4.75%	10,135	15.75%	458	0.71%	15,122	23.50 ^b %
LORAIN	282,100	5,453	1.93%	14,906	5.28%	1,543	0.55%	28,607	10.14 ^b %
LUCAS	446,482	20,373	4.56%	40,872	9.15%	2,364	0.53%	70,356	15.76 ^b %
MAHONING	252,597	9,819	3.89%	21,281	8.42%	1,982	0.78%	36,516	14.46 ^b %
MONTGOMERY	585,866	13,315	2.27%	29,491	5.03%	4,163	0.71%	61,009	10.41 ^b %
SCIOTO	80,353	3,773	4.70%	11,630	14.47%	617	0.77%	19,303	24.02 ^b %
STARK	373,174	9,148	2.45%	18,907	5.07%	1,829	0.49%	39,920	10.70 ^b %
SUMMIT	537,858	19,532	3.63%	34,025	6.33%	2,378	0.44%	62,781	11.67 ^b %
TRUMBULL	225,339	5,556	2.47%	13,095	5.81%	1,560	0.69%	25,827	11.46 ^b %
Peer Group Totals	6,088,094	209,844		423,600		48,483		775,047	
Peer Group Average	507,341	17,487	3.45%	35,300	6.96%	4,040	0.80%	64,587	12.73%
State Totals	11,256,654	104,655		626,781		68,560		1,230,510	
State Average	127,381	1,189	0.93%	7,123	5.57%	777	0.61%	13,983	10.93%
Source	DEV Office of Strategic Research			ODHS: Public Assistance Monthly Statistics				ODHS: Ohio Medicaid Report	

**Table 1: Delivery of Social Services (PEER GROUP B)
(Calendar Year 1999)**

COUNTY	Estimated Population for Calendar 1999	Average # OWF Recipients	Percent of Population	Average # Food Stamp Recipients	Percent of Population	Average # Child Care Recipients	Percent of Population	Medicaid Recipients	Percent of Population
ALLEN	106,898	1,401	1.31%	5,138	4.81%	378	0.35%	11,189	10.47%
ASHTABULA	103,344	1,184	1.15%	5,859	5.67%	759	0.73%	13,512	13.07%
ATHENS	61,599	1,772	2.88%	5,516	8.95%	388	0.63%	8,682	14.09%
BELMONT	71,259	2,026	2.84%	6,225	8.88%	304	0.43%	10,385	14.57%
BUTLER	333,486	3,415	1.02%	9,726	2.92%	760	0.23%	23,798	7.14%
CLARK	144,962	3,237	2.23%	9,956	6.87%	704	0.49%	19,214	13.25%
CLERMONT	178,749	1,321	0.74%	4,582	2.56%	442	0.25%	12,759	7.14%
COLUMBIANA	111,300	1,097	0.90%	6,564	5.90%	750	0.67%	13,859	12.45%
GALLIA	33,248	1,608	4.84%	4,283	12.88%	193	0.58%	6,894	20.74%
GREENE	149,149	1,551	1.04%	4,525	3.03%	622	0.42%	9,791	6.56%
JEFFERSON	73,662	2,424	3.29%	7,103	9.64%	461	0.63%	10,864	14.75%
LAKE	227,145	1,386	0.61%	4,869	2.14%	763	0.34%	10,629	4.68%
LICKING	136,485	1,660	1.22%	5,296	3.88%	671	0.49%	12,307	9.02%
MUSKINGUM	84,812	2,220	2.62%	7,871	9.28%	884	1.04%	13,050	15.39%
PORTAGE	151,579	1,053	0.69%	4,019	2.65%	579	0.38%	9,954	6.57%
RICHLAND	129,607	2,085	1.61%	6,301	4.86%	901	0.70%	13,785	10.64%
ROSS	75,731	1,468	1.94%	5,022	6.63%	350	0.46%	9,679	12.78%
TUSCARAWAS	88,773	749	0.84%	4,113	4.63%	321	0.36%	8,537	9.62%
Totals	2,261,788	31,567		107,068		10,230		218,888	
Peer Group Average	125,655	1,754	1.40%	5,948	4.73%	568	0.45%	12,160	9.68%
State Totals	11,256,654	104,655		626,781		68,360		1,230,510	
State Average	127,381	1,189	0.93%	7,123	5.57%	777	0.61%	13,983	10.93%
Source	DEV Office of Strategic Research ODHS: Public Assistance Monthly Statistics Calendar Year 1999 ODHS: Ohio Medicaid Report								

**Table 1: Delivery of Social Services (PEER GROUP C)
(Calendar Year 1999)**

COUNTY	Estimated Population for Calendar 1999	Average # OWF Recipients	Percent of Population	Average # Food Stamp Recipients	Percent of Population	Average # Child Care Recipients	Percent of Population	Medicaid Recipients	Percent of Population
ADAMS	28,698	669	2.33%	2,885	10.05%	61	0.21%	6,019	20.97%
ASHLAND	51,973	231	0.44%	1,180	2.27%	67	0.13%	3,305	6.36%
BROWN	41,576	312	0.75%	1,550	3.73%	84	0.20%	4,989	12.00%
CARROLL	29,286	450	1.54%	1,486	5.07%	32	0.11%	2,945	10.06%
CHAMPAIGN	38,572	326	0.85%	1,239	3.21%	109	0.28%	3,154	8.18%
CLINTON	40,701	213	0.52%	1,198	2.94%	122	0.30%	3,119	7.66%
COSHOCTON	36,204	498	1.38%	1,836	5.07%	230	0.64%	4,017	11.10%
CRAWFORD	47,010	604	1.28%	2,277	4.84%	255	0.54%	5,057	10.76%
DARKE	54,063	279	0.52%	1,128	2.09%	127	0.23%	3,693	6.83%
DELAWARE	103,679	365	0.35%	1,780	1.72%	14	0.01%	4,604	4.44%
ERIE	77,893	604	0.78%	2,477	3.18%	759	0.97%	6,330	8.13%
FAIRFIELD	126,723	935	0.74%	3,080	2.43%	523	0.41%	7,531	5.94%
FAYETTE	28,399	334	1.18%	1,254	4.42%	162	0.57%	3,531	12.43%
GUERSEY	40,955	334	0.82%	3,109	7.59%	302	0.74%	6,767	16.52%
HANCOCK	69,401	338	0.49%	1,586	2.29%	356	0.51%	4,327	6.23%
HARDIN	31,652	172	0.54%	1,038	3.28%	68	0.21%	2,817	8.90%
HARRISON	16,070	201	1.25%	1,094	6.81%	54	0.34%	2,123	13.21%
HIGHLAND	41,091	260	0.63%	1,578	3.84%	163	0.40%	4,663	11.35%
HOCKING	29,170	563	1.93%	1,716	5.88%	82	0.28%	3,923	13.45%
HURON	60,513	214	0.35%	1,896	3.13%	424	0.70%	5,396	8.92%
JACKSON	32,660	691	2.12%	3,057	9.39%	160	0.49%	5,945	18.20%
KNOX	53,903	672	1.25%	2,052	3.81%	251	0.47%	5,138	9.53%
LOGAN	46,816	395	0.84%	1,626	3.47%	76	0.16%	4,103	8.76%
MADISON	41,348	327	0.79%	1,097	2.65%	78	0.19%	2,686	6.50%
MARION	66,870	833	1.25%	3,458	5.17%	312	0.47%	7,297	10.91%
MEDINA	147,277	747	0.51%	2,285	1.55%	283	0.19%	6,513	4.42%
MEIGS	24,012	1,123	4.68%	3,409	14.20%	162	0.67%	5,127	21.35%
MIAMI	98,721	371	0.38%	2,056	2.08%	224	0.23%	6,181	6.26%
MONROE	15,454	357	2.31%	1,311	8.48%	11	0.07%	2,265	14.66%
MORGAN	14,525	309	2.13%	1,335	9.19%	81	0.56%	2,647	18.22%
MORROW	32,146	331	1.03%	1,319	4.10%	177	0.55%	2,924	9.10%
PERRY	34,261	756	2.21%	2,821	8.23%	182	0.53%	5,342	15.59%
PICKAWAY	53,431	777	1.45%	2,554	4.78%	159	0.30%	5,019	9.39%
PIKE	27,988	1,027	3.67%	3,555	12.70%	80	0.29%	6,237	22.28%
PREBLE	43,472	221	0.51%	1,017	2.34%	89	0.20%	3,022	6.95%
SANDUSKY	61,810	354	0.57%	1,670	2.70%	266	0.43%	5,414	8.76%
SENeca	59,768	325	0.54%	2,028	3.39%	77	0.13%	5,520	9.24%
SHELBY	47,949	187	0.39%	1,059	2.21%	226	0.47%	3,336	6.96%
VINTON	12,362	536	4.34%	1,698	13.01%	77	0.62%	2,858	23.12%
WARREN	153,292	346	0.23%	1,854	1.21%	353	0.23%	6,597	4.30%
WASHINGTON	63,029	323	0.51%	3,803	6.03%	306	0.49%	8,023	12.73%
WAYNE	111,045	1,046	0.94%	3,341	3.01%	381	0.34%	7,736	6.97%
WOOD	120,292	406	0.34%	2,136	1.78%	282	0.23%	5,925	4.93%
Totals	2,356,060	20,362	0.86%	85,848	3.64%	8,287	0.35%	204,165	8.67%
Peer Group Average	54,792	474	0.86%	626,781	3.64%	68,360	0.35%	1,230,510	8.67%
State Totals	117,381	1,189	0.93%	7,123	5.57%	777	0.61%	13,983	10.93%
Source	DEV Office of Strategic Research			ODHS: Public Assistance Monthly Statistics Calendar Year 1999				ODHS: Ohio Medicaid Report	

**Table 1: Delivery of Social Services (PEER GROUP D)
(Calendar Year 1999)**

COUNTY	Estimated Population for Calendar 1999	Average # OWF Recipients	Percent of Population	Average # Food Stamp Recipients	Percent of Population	Average # Child Care Recipients	Percent of Population	Medicaid Recipients	Percent of Population
AUGLAIZE	47,167	183	0.39%	765	1.62%	75	0.16%	2,529	5.36%
DEFIANCE	39,651	217	0.55%	944	2.38%	157	0.40%	2,872	7.24%
FULTON	42,202	128	0.30%	735	1.74%	111	0.26%	2,267	5.37%
GEAUGA	89,598	183	0.20%	697	0.78%	177	0.20%	2,491	2.78%
HENRY	29,870	76	0.25%	457	1.53%	73	0.24%	1,832	6.13%
HOLMES	38,295	77	0.20%	554	1.45%	85	0.22%	2,189	5.72%
MERCER	41,017	222	0.54%	840	2.05%	96	0.23%	2,409	5.87%
NOBLE	14,810	148	1.00%	837	5.65%	53	0.36%	1,659	11.20%
OTTAWA	41,281	272	0.66%	994	2.41%	100	0.24%	2,724	6.60%
PAULDING	20,073	129	0.64%	492	2.45%	26	0.13%	1,409	7.02%
PUTNAM	35,206	206	0.59%	632	1.80%	72	0.20%	1,763	5.01%
UNION	40,776	246	0.60%	740	1.81%	166	0.41%	2,300	5.64%
VAN WERT	30,092	91	0.30%	536	1.78%	41	0.14%	1,748	5.81%
WILLIAMS	37,755	192	0.51%	668	1.77%	87	0.23%	2,748	7.28%
WYANDOT	22,921	77	0.34%	369	1.61%	39	0.17%	1,470	6.41%
Totals	570,714	2,447		10,260		1,358		32,410	
Peer Group Average	38,048	163	0.43%	684	1.80%	91	0.24%	2,161	5.68%
State Totals	11,256,654	104,655		626,781		68,360		1,230,510	
State Average	127,381	1,189	0.93%	7,123	5.57%	777	0.61%	13,983	10.93%
Source	DEV Office of Strategic Research								
	ODHS: Public Assistance								
	Monthly Statistics Calendar Year 1999								
	ODHS: Ohio Medicaid Report								

**Table 2: Costs of Social Services (PEER GROUP A)
(Calendar Year 1999)**

COUNTY	Estimated Population for Calendar 1999	OWF Expenditures	Cost per Resident	Fond Stamp Expenditures	Cost per Resident	Child Care Expenditures	Cost per Resident
CUYAHOGA	1,371,717	\$99,592,395	\$73	\$12,497,429	\$82	\$62,747,327	\$46
FRANKLIN	1,027,821	\$41,186,154	\$40	\$49,511,603	\$48	\$31,260,601	\$30
HAMILTON	840,443	\$32,242,024	\$38	\$40,516,118	\$48	\$38,347,969	\$46
LAWRENCE	64,344	\$4,361,112	\$68	\$7,637,678	\$119	\$1,393,167	\$22
LORAIN	282,100	\$7,797,082	\$28	\$12,954,097	\$46	\$5,269,102	\$19
LUCAS	446,482	\$29,317,720	\$66	\$35,187,030	\$79	\$12,252,271	\$27
MAHONING	252,597	\$13,725,327	\$54	\$18,062,989	\$72	\$7,888,705	\$31
MONTGOMERY	585,866	\$20,123,440	\$34	\$25,377,604	\$43	\$15,919,325	\$27
SCIOTO	80,353	\$5,602,418	\$70	\$8,811,662	\$110	\$1,321,321	\$16
STARK	373,174	\$13,261,462	\$36	\$16,266,149	\$44	\$5,593,899	\$15
SUMMIT	537,858	\$28,548,474	\$53	\$30,738,357	\$57	\$10,927,242	\$20
TRUMBULL	225,339	\$7,987,928	\$35	\$11,005,213	\$49	\$4,641,483	\$21
Totals	6,088,094	\$303,745,535		\$368,565,929		\$197,562,412	
Peer Group Average	507,241	\$25,312,129	\$50	\$30,713,827	\$61	\$16,462,534	\$37
State Totals	11,256,654	\$386,174,614		\$535,453,163		\$259,062,610	
State Average	127,381	\$6,271,526	\$49	\$7,366,388	\$58	\$2,943,893	\$23
Source	DEV Office of Strategic Research		ODHS: Public Assistance Monthly Statistics Calendar Year 1999		ODHS: 3299 Statewide Utilization Report # NMR120RA		

**Table 2: Costs of Social Services (PEER GROUP B)
(Calendar Year 1999)**

COUNTY	Estimated Population for Calendar 1999	OWF Expenditures	Cost per Resident	Food Stamp Expenditures	Cost per Resident	Child Care Expenditures	Cost per Resident
ALLEN	106,898	\$2,333,480	\$22	\$4,575,483	\$43	\$835,516	\$8
ASHTABULA	103,344	\$1,870,626	\$18	\$4,782,479	\$46	\$1,956,770	\$19
ATHENS	61,599	\$2,412,644	\$39	\$4,279,574	\$69	\$1,476,297	\$24
BELMONT	71,259	\$2,878,754	\$40	\$5,044,215	\$71	\$731,685	\$10
BUTLER	333,486	\$5,379,960	\$16	\$8,634,344	\$26	\$2,687,739	\$8
CLARK	144,962	\$4,809,610	\$33	\$8,518,212	\$59	\$2,087,697	\$14
CLERMONT	178,749	\$2,108,717	\$12	\$3,844,289	\$22	\$1,603,810	\$9
COLUMBIANA	111,300	\$1,628,560	\$15	\$5,527,258	\$50	\$2,407,831	\$22
GALLIA	33,248	\$2,228,855	\$67	\$3,384,073	\$102	\$506,402	\$15
GREENE	149,149	\$2,290,962	\$15	\$3,868,733	\$26	\$2,437,557	\$16
JEFFERSON	73,662	\$3,564,784	\$48	\$5,843,833	\$79	\$1,240,898	\$17
LAKE	227,145	\$2,003,849	\$9	\$4,515,801	\$20	\$2,735,778	\$12
LICKING	136,485	\$2,402,728	\$18	\$4,567,876	\$33	\$2,233,185	\$16
MUSKINGUM	84,812	\$3,271,806	\$39	\$6,404,853	\$76	\$2,830,796	\$33
PORTAGE	151,579	\$1,722,757	\$11	\$3,592,318	\$24	\$2,253,183	\$15
RICHLAND	129,607	\$3,179,727	\$25	\$5,417,116	\$42	\$2,715,840	\$21
ROSS	75,731	\$2,186,290	\$29	\$4,041,305	\$53	\$836,628	\$11
TUSCARAWAS	88,773	\$1,162,572	\$13	\$3,205,120	\$36	\$1,196,134	\$13
Totals	2,261,788	\$47,436,681		\$90,046,882		\$32,773,746	
Peer Group Average	125,655	\$2,635,371	\$21	\$5,002,605	\$40	\$1,820,764	\$14
State Totals	11,256,654	\$386,174,614		\$535,453,163		\$259,062,610	
State Average	127,381	\$6,271,526	\$49	\$7,366,388	\$58	\$2,943,893	\$23
Source	DEV Office of Strategic Research ODHS: Public Assistance Monthly Statistics Calendar Year 1999 ODHS: 3299 Statewide Utilization Report # NMR120RA						

Table 2: Costs of Social Services (PEER GROUP C)
(Calendar Year 1999)

COUNTY	Estimated Population for Calendar 1999	OWF Expenditures	Cost per Resident	Food Stamp Expenditures	Cost per Resident	Child Care Expenditures	Cost per Resident
ADAMS	28,698	\$979,653	\$34	\$2,112,988	\$74	\$123,195	\$4
ASHLAND	51,973	\$334,881	\$6	\$966,982	\$19	\$211,392	\$4
BROWN	41,576	\$503,139	\$12	\$1,146,608	\$28	\$184,584	\$4
CARROLL	29,286	\$579,229	\$20	\$1,196,771	\$41	\$58,241	\$2
CHAMPAIGN	38,572	\$519,318	\$13	\$1,006,510	\$26	\$278,551	\$7
CLINTON	40,701	\$381,165	\$9	\$973,761	\$24	\$351,625	\$9
COSHOCOTON	36,204	\$719,483	\$20	\$1,476,983	\$41	\$564,362	\$16
CRAWFORD	47,010	\$919,113	\$20	\$1,819,367	\$39	\$624,539	\$13
DARKE	54,063	\$460,227	\$9	\$904,743	\$17	\$351,254	\$6
DELAWARE	103,679	\$576,895	\$6	\$1,447,300	\$14	\$66,548	\$1
ERIE	77,893	\$978,437	\$13	\$2,137,623	\$27	\$2,470,790	\$32
FAIRFIELD	126,723	\$1,372,496	\$11	\$2,442,148	\$19	\$1,704,576	\$13
FAYETTE	28,399	\$518,837	\$18	\$940,726	\$33	\$550,566	\$19
GUERNSEY	40,955	\$556,005	\$14	\$2,366,820	\$58	\$693,419	\$17
HANCOCK	69,401	\$544,656	\$8	\$1,350,292	\$19	\$1,039,166	\$15
HARDIN	31,652	\$280,158	\$9	\$860,980	\$27	\$167,625	\$5
HARRISON	16,070	\$323,160	\$20	\$833,025	\$52	\$165,604	\$10
HIGHLAND	41,091	\$436,877	\$11	\$1,234,185	\$30	\$407,814	\$10
HOCKING	29,170	\$802,870	\$28	\$1,335,271	\$46	\$350,835	\$12
HURON	60,513	\$398,301	\$7	\$1,533,227	\$25	\$1,471,869	\$24
JACKSON	32,660	\$1,130,298	\$35	\$2,294,147	\$70	\$368,262	\$11
KNOX	53,903	\$943,009	\$17	\$1,630,238	\$30	\$757,373	\$14
LOGAN	46,816	\$600,236	\$13	\$1,412,171	\$30	\$186,964	\$4
MADISON	41,348	\$503,347	\$12	\$906,293	\$22	\$232,624	\$6
MARION	66,870	\$1,418,557	\$21	\$2,690,056	\$40	\$754,872	\$11
MEDINA	147,277	\$1,103,111	\$7	\$1,973,610	\$13	\$1,542,775	\$10
MEIGS	24,012	\$1,548,278	\$64	\$2,751,068	\$115	\$451,649	\$19
MIAMI	98,721	\$653,274	\$7	\$1,675,827	\$17	\$760,684	\$8
MONROE	15,454	\$462,663	\$30	\$947,686	\$61	\$16,970	\$1
MORGAN	14,525	\$455,515	\$31	\$1,045,884	\$72	\$163,574	\$11
MORROW	31,146	\$531,817	\$17	\$1,047,122	\$34	\$494,265	\$16
PERRY	34,261	\$1,093,404	\$32	\$2,103,594	\$61	\$504,256	\$15
PICKAWAY	53,431	\$1,134,213	\$21	\$1,980,374	\$37	\$416,823	\$8
PIKE	27,988	\$1,543,940	\$55	\$2,757,710	\$99	\$178,919	\$6
PRIEBLE	43,472	\$341,382	\$8	\$801,290	\$18	\$217,182	\$5
SANDUSKY	61,810	\$558,488	\$9	\$1,475,120	\$24	\$725,112	\$12
SENECA	59,768	\$549,855	\$9	\$1,643,100	\$27	\$759,201	\$13
SHELBY	47,949	\$324,521	\$7	\$930,091	\$19	\$558,032	\$12
VINTON	12,362	\$747,225	\$60	\$1,229,575	\$99	\$220,179	\$18
WARREN	153,292	\$567,399	\$4	\$1,455,024	\$9	\$1,149,575	\$7
WASHINGTON	63,029	\$578,149	\$9	\$3,101,313	\$49	\$758,686	\$12
WAYNE	111,045	\$1,592,869	\$14	\$2,803,076	\$25	\$1,035,253	\$9
WOOD	120,292	\$669,357	\$6	\$1,785,749	\$15	\$1,016,195	\$8
Totals	2,355,060	\$31,235,807		\$68,526,428		\$25,105,980	
Peer Group Average	54,769	\$726,414	\$13	\$1,593,638	\$29	\$583,860	\$11
State Totals	112,566,654	\$386,174,614		\$535,453,163		\$259,062,610	
State Average	127,381	\$6,271,526	\$49	\$7,336,388	\$58	\$2,943,893	\$23
Source	DEV Office of Strategic Research		ODHS: Public Assistance		ODHS: 3299 Statewide		Utilization Report # NMRI20RA

**Table 2: Costs of Social Services (PEER GROUP D)
(Calendar Year 1999)**

COUNTY	Estimated Population for Calendar 1999	OWF Expenditures	Cost per Resident	Fond Stamp Expenditures	Cost per Resident	Child Care Expenditures	Cost per Resident
AUGLAIZE	47,187	\$307,682	\$7	\$687,343	\$15	\$112,739	\$2
DEFIANCE	39,651	\$348,878	\$9	\$784,398	\$20	\$452,550	\$11
FULTON	42,202	\$200,472	\$5	\$553,323	\$13	\$314,663	\$7
GAUGA	89,598	\$276,688	\$3	\$567,498	\$6	\$617,026	\$7
HENRY	29,870	\$132,206	\$4	\$378,210	\$13	\$213,498	\$7
HOLMES	38,295	\$119,312	\$3	\$413,727	\$11	\$249,152	\$7
MERCER	41,017	\$318,570	\$8	\$700,252	\$17	\$226,503	\$6
NOBLE	14,810	\$205,332	\$14	\$606,604	\$41	\$108,582	\$7
OTTAWA	41,281	\$401,264	\$10	\$850,429	\$21	\$263,824	\$6
PAULDING	20,073	\$211,535	\$11	\$392,092	\$20	\$50,716	\$3
PUTNAM	35,206	\$287,185	\$8	\$516,368	\$15	\$195,110	\$6
UNION	40,776	\$358,909	\$9	\$613,107	\$15	\$426,431	\$10
VAN WERT	30,092	\$139,525	\$5	\$407,113	\$14	\$85,253	\$3
WILLIAMS	37,755	\$297,789	\$8	\$532,841	\$14	\$240,127	\$6
WYANDOT	22,921	\$133,242	\$6	\$253,077	\$11	\$64,298	\$3
Totals	570,734	\$3,738,589		\$8,258,382		\$3,620,472	
Peer Group Average	38,049	\$249,239	\$7	\$550,559	\$14	\$241,365	\$6
State Totals	11,256,654	\$386,174,614		\$535,453,163		\$259,062,610	
State Average	127,381	\$6,271,526	\$49	\$7,366,388	\$58	\$2,943,893	\$23
Source	DEV Office of Strategic Research	ODHS: Public Assistance Monthly Statistics Calendar Year 1999		ODHS: 3299 Statewide Utilization Report # NMR120RA			

Table 3: Other Demographic Data (PEER GROUP A)
(Calendar Year 1999)

COUNTY	Estimated Population	CY 1998 (1) Per Capita Income	Estimated Civilian Labor Force	Estimated Number Employed	Estimated Number Unemployed	Estimated Unemployment Rate
CUYAHOGA	1,371,717	\$30,846	681,200	649,900	31,300	4.6%
FRANKLIN	1,027,821	\$29,425	593,400	578,400	15,000	2.5%
HAMILTON	840,443	\$31,708	439,400	423,900	15,600	3.5%
LAWRENCE	64,344	\$17,035	26,900	25,000	1,900	7.2%
LORAIN	282,100	\$24,719	141,200	134,400	6,800	4.8%
LUCAS	446,482	\$26,335	231,000	218,900	12,100	5.2%
MAHONING	252,597	\$23,183	117,400	110,900	6,500	5.5%
MONTGOMERY	585,866	\$27,203	278,500	267,800	10,700	3.8%
SCIOTO	80,353	\$18,178	32,900	30,100	2,800	8.5%
STARK	373,174	\$24,898	188,600	180,100	8,400	4.5%
SUMMIT	537,858	\$27,940	281,100	269,200	11,900	4.2%
TRUMBULL	225,339	\$24,264	111,500	105,600	5,900	5.3%
Totals	6,088,094	\$305,734	3,123,100	2,994,200	128,900	
Peer Group Average	507,341	\$25,478	260,258	249,517	10,742	4.1%
State Totals	11,256,654	\$1,972,721	5,749,000	5,503,000	246,000	
State Average	127,381	\$26,073	65,330	62,534	2,795	4.3%
Source	Ohio Dept. of Development Office of Strategic Research					

(1) Per Capita Income was not available for calendar year 1999

Table 3: Other Demographic Data (PEER GROUP B)
(Calendar Year 1999)

COUNTY	Estimated Population	CY 1998 (1) Per Capita Income	Estimated Civilian Labor Force	Estimated Number Employed	Estimated Number Unemployed	Estimated Unemployment Rate
ALLEN	106,898	\$22,295	51,300	48,900	2,400	4.8%
ASHTABULA	103,344	\$21,221	47,300	44,600	2,800	5.8%
ATHENS	61,599	\$17,459	26,800	25,500	1,300	4.8%
BELMONT	71,259	\$19,648	31,600	29,800	1,800	5.7%
BUTLER	333,486	\$25,372	185,200	179,200	6,000	3.2%
CLARK	144,962	\$23,870	69,300	66,300	3,000	4.4%
CLERMONT	178,749	\$24,828	94,600	91,100	3,500	3.7%
COLUMBIANA	111,300	\$20,487	52,500	49,400	3,100	5.8%
GALLIA	33,248	\$18,478	14,900	13,700	1,200	8.2%
GREENE	149,149	\$25,674	72,100	69,700	2,400	3.3%
JEFFERSON	73,662	\$19,335	29,900	27,800	2,000	6.9%
LAKE	227,145	\$28,337	124,800	119,800	5,000	4.0%
LICKING	136,485	\$25,791	72,500	69,900	2,700	3.7%
MUSKINGUM	84,812	\$21,155	43,100	40,200	2,900	6.7%
PORTAGE	151,579	\$23,350	83,000	79,700	3,300	4.0%
RICHLAND	129,607	\$21,846	62,100	58,100	4,000	6.4%
ROSS	75,731	\$19,557	34,700	32,900	1,800	5.1%
TUSCARAWAS	88,773	\$20,845	44,300	42,000	2,300	5.2%
Totals	2,261,788	\$399,548	1,146,900	1,088,600	51,500	
Peer Group Average	125,655	\$22,197	63,333	60,478	2,861	4.5%
State Totals	11,256,654	\$1,972,721	5,749,000	5,503,000	246,000	
State Average	127,381	\$26,073	65,330	62,534	2,795	4.3%
Source	Ohio Dept. of Development Office of Strategic Research					

(1) Per Capita Income was not available for calendar year 1999

Table 3: Other Demographic Data (PEER GROUP C)
(Calendar Year 1999)

COUNTY	Estimated Population	CY 1998 (1) Per Capita Income	Estimated Civilian Labor Force	Estimated Number Employed	Estimated Number Unemployed	Estimated Unemployment Rate
ADAMS	28,698	\$15,735	10,700	10,700	1,100	9.5%
ASHLAND	51,973	\$20,405	26,300	25,200	1,100	4.1%
BROWN	41,576	\$20,265	19,800	18,700	1,100	5.4%
CARROLL	29,286	\$20,640	13,600	12,900	700	5.4%
CHAMPAIGN	38,572	\$23,543	18,600	17,900	700	3.8%
CLINTON	40,701	\$25,114	23,700	24,800	900	3.3%
COSHOCTON	36,204	\$20,491	17,700	16,600	1,100	6.0%
CRAWFORD	47,010	\$21,614	22,200	21,000	1,200	5.5%
DARKE	54,063	\$23,026	29,400	28,000	1,500	4.9%
DELAWARE	103,679	\$33,614	52,300	51,200	1,100	2.0%
ERIE	77,893	\$26,922	42,100	40,300	1,800	4.3%
FAIRFIELD	126,723	\$25,376	65,800	63,900	1,900	2.9%
FAYETTE	28,399	\$19,722	15,500	15,000	600	3.8%
GUERNSEY	40,955	\$17,781	19,000	17,400	1,700	8.7%
HANCOCK	69,401	\$27,112	41,600	40,400	1,200	2.8%
HARDIN	31,652	\$19,431	15,500	14,900	500	3.5%
HARRISON	16,070	\$17,736	6,800	6,300	400	6.6%
HIGHLAND	41,091	\$18,516	19,300	18,400	900	4.9%
HOCKING	29,170	\$18,848	12,200	11,300	900	7.1%
HURON	60,513	\$22,177	30,600	28,400	2,200	7.3%
JACKSON	32,660	\$17,591	14,600	13,600	1,000	7.0%
KNOX	53,903	\$20,644	26,300	25,000	1,300	4.9%
LOGAN	46,816	\$24,205	28,600	27,800	800	2.8%
MADISON	41,348	\$21,235	20,900	20,300	500	2.5%
MARION	66,870	\$21,583	31,300	30,100	1,200	3.8%
MEDINA	147,277	\$27,675	78,000	75,100	2,900	3.7%
MEIGS	24,012	\$15,951	8,500	7,500	1,000	11.8%
MIAMI	98,721	\$26,788	51,000	49,000	2,000	3.8%
MONROE	15,454	\$17,251	6,100	5,500	600	9.3%
MORGAN	14,525	\$17,952	4,900	4,300	700	13.7%
MORROW	31,146	\$17,286	14,400	13,600	700	5.2%
PERRY	34,261	\$15,821	14,700	13,500	1,200	8.1%
PICKAWAY	53,431	\$19,777	25,000	24,200	800	3.2%
PIKE	27,988	\$17,836	11,600	10,600	1,000	8.5%
PREBLE	43,472	\$21,681	21,100	20,300	900	4.1%
SANDUSKY	61,810	\$22,615	32,500	30,800	1,700	5.3%
SENECA	59,768	\$21,036	28,700	27,100	1,500	5.3%
SHELBY	47,949	\$25,209	27,900	26,800	1,100	4.1%
VINTON	12,362	\$15,916	3,700	3,300	400	11.7%
WARREN	153,292	\$27,097	77,400	75,100	2,300	3.0%
WASHINGTON	63,029	\$21,586	32,500	30,600	1,900	5.9%
WAYNE	111,045	\$23,079	57,500	55,400	2,000	3.5%
WOOD	120,292	\$25,624	67,100	64,700	2,300	3.5%
Totals	2,355,060	\$923,506	1,190,100	1,137,500	52,400	4.4%
Peer Group Average	54,769	\$21,477	27,677	26,453	1,219	4.4%
State Totals	11,256,654	\$1,972,721	5,749,000	5,503,000	246,000	4.3%
State Average	127,381	\$26,073	65,330	62,534	2,795	4.3%

Ohio Dept. of Development
Office of Strategic Research

(1) Per Capita Income was not available for calendar year 1999

Table 3: Other Demographic Data (PEER GROUP D)
(Calendar Year 1999)

COUNTY	Estimated Population	CY 1998 (1) Per Capita Income	Estimated Civilian Labor Force	Estimated Number Employed	Estimated Number Unemployed	Estimated Unemployment Rate
AUGLAIZE	47,187	\$24,012	24,700	23,700	1,000	3.9%
DEFIANCE	39,651	\$23,944	21,300	20,400	900	4.2%
FULTON	42,202	\$24,598	23,300	22,300	900	4.1%
GEAUGA	89,598	\$32,765	47,500	46,000	1,500	3.2%
HENRY	29,870	\$23,308	15,800	14,900	900	5.6%
HOLMES	38,295	\$17,120	18,800	18,200	600	3.0%
MERCER	41,017	\$23,406	19,900	18,300	1,600	8.0%
NOBLE	14,810	\$13,564	5,400	5,000	500	8.5%
OTTAWA	41,281	\$26,242	20,600	19,200	1,300	6.5%
PAULDING	20,073	\$19,703	9,900	9,500	400	4.5%
PUTNAM	35,206	\$23,820	20,700	19,900	800	3.7%
UNION	40,776	\$23,191	17,800	17,300	500	2.9%
VAN WERT	30,092	\$22,025	16,600	16,000	600	3.6%
WILLIAMS	37,755	\$24,428	20,900	20,000	1,000	4.5%
WYANDOT	22,921	\$21,817	12,500	11,900	600	4.5%
Totals	570,734	\$343,943	295,700	282,600	13,100	
Peer Group Average	38,049	\$22,930	19,713	18,840	873	4.4%
State Totals	11,256,654	\$1,972,721	5,749,000	5,503,000	246,000	
State Average	177,381	\$26,073	65,330	62,534	2,795	4.3%
Source	Ohio Dept. of Development Office of Strategic Research					

(1) Per Capita Income was not available for calendar year 1999

Table 4: STAFFING (PEER GROUP A)
County Department of Job and Family Services Responses to the Auditor of State Questionnaire
 (As of December 31, 1999)

QUESTION 1: Total number of Full Time Equivalent (FTE) employees in the CDJFS as of December 31, 1999.
 QUESTION 2: Number of FTE employees as of December 31, 1999 involved in making eligibility determinations for Food Stamps and OWF applicants. Please include supervisors, administrators, line workers, and support staff.
 QUESTION 3: Number of FTE employees as of December 31, 1999 involved in fraud investigations and/or overpayment recoveries of Food Stamps and OWF. (Include supervisors, administrators, line workers, and support staff).
 QUESTION 4: Is your agency a combined agency? NO. YES, with PCSA CSEA both PCSA & CSEA.
 QUESTION 5: Does your CDJFS participate in a court diversion program? NO. YES. NO. YES. NO. YES. N/A
 QUESTION 6: Are claims which are sent through court diversion programs first referred to the county prosecutor? NO. YES. N/A

COUNTY	Question 1	Question 2	Question 2	Question 3	Question 3	Question 4	Question 5	Question 6
	TOTAL NO. FTE FOR THIS CDJFS	NO. FTE MAKING ELIGIBILITY DETERMINATIONS	(Q#2/Q#1) PERCENT OF EMPLOYEES MAKING ELIGIBILITY DECISIONS	NO. FTE IN FRAUD INVEST. AND OVER-PAYMENT RECOVERY	(Q#3/Q#1) PERCENT OF EMPLOYEES IN FRAUD AND O/P RECOVERY	COMBINED AGENCY YES WITH: NO	COURT DIVERSION PROGRAM?	TO COUNTY PROSECUTOR FIRST?
CUYAHOGA	2,612	905	35%	58	2%	PCSA	YES	YES
FRANKLIN	549	367	67%	18	3%		YES	YES
HAMILTON	1,470	225	15%	32	2%	WPCCA & CSEA	YES	YES
LAWRENCE	104	40	38%	4	4%	WPCCA & CSEA	NO	N/A
LORAIN	316	103	33%	8	3%	CSEA	NO	N/A
LUCAS	632	271	43%	36	6%		YES (implemented 2000)	YES
MAHONING	260	130	50%	12	5%	CSEA	YES	YES
MONTGOMERY	407	215	53%	4	1%	CSEA	YES	YES
SCIOTO	128	25	20%	4	3%	CSEA	NO	N/A
STARK	494	226	46%	11	2%	PCCA & CSEA	NO	N/A
SUMMIT	355	121	34%	16	5%		NO	N/A
TRUMBULL	188	69	37%	7	4%		NO	N/A
Totals	7,515	2,697	36%	210	3%	4	8	12
Peer Group Average	626	225	36%	18	3%	12	12	12
Number of counties reported	12	12	12	12	12	12	12	12

NOTES AND COMMENTS:

Table 4: STAFFING (PEER GROUP B)
County Department of Job and Family Services Responses to the Auditor of State Questionnaire
 (As of December 31, 1999)

QUESTION 1: Total number of Full Time Equivalent employees (FTE) in the CDJFS as of December 31, 1999.
 QUESTION 2: Number of FTE employees as of December 31, 1999 involved in making eligibility determinations for Food Stamps and OWF applicants. Please include supervisors, administrators, line workers, and support staff.
 QUESTION 3: Number of FTE employees as of December 31, 1999 involved in fraud investigations and/or overpayment recoveries of Food Stamps and OWF. (Include supervisors, administrators, line workers, and support staff)
 QUESTION 4: Is your agency a combined agency? ____ NO ____ YES, with ____ PCSA ____ CSEA ____ both PCSA & CSEA
 QUESTION 5: Does your CDJFS participate in a court diversion program? ____ NO ____ YES
 QUESTION 6: Are claims which are sent through court diversion programs first referred to the county prosecutor? ____ NO ____ YES ____ N/A

COUNTY	Question 1 TOTAL NO. FTE FOR THIS CDJFS	Question 2 NO. FTE MAKING ELIGIBILITY DETERMINATIONS	Question 3 PERCENT OF FTE MAKING ELIGIBILITY DECISIONS	Question 3 NO. FTE IN FRAUD INVEST. AND OVER- PAYMENT RECOVERY	Question 3 PERCENT OF FTE IN FRAUD AND O/P RECOVERY	Question 4 COMBINED AGENCY NO	Question 4 YES WITH:	Question 5 COURT DIVERSION PROGRAM:	Question 6 TO COUNTY PROSECUTOR FIRST?
ALLEN	107	56	52%	9	8%	NO		NO	NO
ASHTABULA	145	55	38%	5	3%		CSEA	NO	N/A
ATHENS	137	30	22%	3	2%		CSEA	YES	YES
BELMONT	160	39	24%	6	4%		PCCA & CSEA	YES	YES
BUTLER	159	93	58%	8	5%	NO		YES	YES
CLARK	303	45	15%	13	4%		PCCA & CSEA	YES	NO
CLERMONT	191	44	23%	12	6%		PCCA & CSEA	YES	YES
COLUMBIANA	142	49	35%	4	3%		PCCA & CSEA	NO	N/A
GALLIA	52	21	40%	3	6%		CSEA	NO	N/A
GREENE	88	32	36%	6	7%		PCSA	NO	N/A
JEFFERSON	104	44	42%	6	6%		CSEA	NO	NO
LAKE	178	27	15%	3	2%		PCCA & CSEA	YES	YES
LICKING	127	45	35%	3	2%		PCSA	YES	YES
MUSKINGUM	166	28	17%	5	3%		CSEA	NO	N/A
PORTAGE	140	24	17%	7	5%		PCCA & CSEA	NO	N/A
RICHLAND	112	37	33%	7	6%	NO		YES	YES
ROSS	92	27	29%	5	5%		CSEA	YES	YES
TUSCARAWAS	98	17	17%	4	4%		PCSA	NO	N/A
Totals	2,501	713	29%	109	4%	3	15	18	18
Peer Group Average	139	40	29%	6	4%				
Number of counties reported	18	18	18	18	18	18	18	18	18

NOTES AND COMMENTS:

Table 4: STAFFING (PEER GROUP C)
County Department of Job and Family Services Responses to the Auditor of State Questionnaire
 (As of December 31, 1999)

QUESTION 1: Total number of Full Time Equivalent employees (FTE) in the CDJFS as of December 31, 1999
 QUESTION 2: Number of FTE employees as of December 31, 1999 involved in making eligibility determinations for Food Stamps and OWF applicants. Please include supervisors, administrators, line workers, and support staff.
 QUESTION 3: Number of FTE employees as of December 31, 1999 involved in fraud investigations and/or overpayment recoveries of Food Stamps and OWF. (Include supervisors, administrators, line workers, and support staff).
 QUESTION 4: Is your agency a combined agency? _____ NO _____ YES, with _____ PCSA _____ CSEA _____ both PCSA & CSEA
 QUESTION 5: Does your CDJFS participate in a court diversion program? _____ NO _____ YES
 QUESTION 6: Are claims which are sent through court diversion programs first referred to the county prosecutor? _____ NO _____ YES _____ N/A

COUNTY	Question 1 TOTAL NO. FTE FOR THIS CDJFS	Question 2 NO. FTE MAKING ELIGIBILITY DETERMINATIONS	(Q#2/Q#1) PERCENT OF FTE MAKING ELIGIBILITY DECISIONS	Question 3 NO. FTE IN FRAUD INVEST. AND OVER- PAYMENT RECOVERY	(Q#3/Q#1) PERCENT OF FTE IN FRAUD AND O/P RECOVERY	Question 4 COMBINED AGENCY YES WITH:	Question 5 COURT DIVERSION PROGRAM?	Question 6 TO COUNTY PROSECUTOR FIRST?
ADAMS	48	21	44%	2	4%	CSEA	NO	N/A
ASHLAND	49	11	22%	2	4%	PCCA & CSEA	NO	N/A
BROWN	38	16	42%	3	8%	PCSA	NO	N/A
CARROLL	29	12	41%	2	7%	PCSA	YES	YES
CHAMPAIGN	36	13	36%	2	6%	PCSA	NO	N/A
CLINTON	30	13	43%	5	17%		NO	N/A
COSHOCON	25	8	32%	2	8%	CSEA	NO	NO
CRAWFORD	67	27	40%	3	4%	PCSA	NO	N/A
DARKE	76	28	37%	2	3%	PCCA & CSEA	***	***
DELAWARE	49	13	27%	2	4%	PCSA	NO	N/A
ERIE	110	33	30%	2	2%	PCCA & CSEA	NO	N/A
FAIRFIELD	***	***	***	***	***	***	***	***
FAYETTE	40	11	28%	3	8%	PCCA & CSEA	NO	N/A
GLERNSEY	85	21	25%	4	5%	CSEA	NO	N/A
HANCOCK	79	23	29%	4	5%	PCCA & CSEA	YES	YES
HARDIN	39	21	54%	1	3%	PCSA	NO	N/A
HARRISON	29	19	66%	4	14%	PCSA	NO	NO
HIGHLAND	34	16	47%	1	3%	CSEA	NO	N/A
HOCKING	35	12	34%	1	3%	CSEA	NO	N/A
HURON	101	10	10%	4	4%	PCCA & CSEA	NO	N/A
JACKSON	54	13	24%	3	6%	PCCA & CSEA	NO	N/A
KNOX	73	14	19%	2	3%	PCCA & CSEA	NO	N/A
LOGAN	38	19	50%	1	3%		NO	YES
MADISON	42	12	29%	3	7%	PCCA & CSEA	NO	N/A
MARION	102	43	42%	6	6%	CSEA	NO	NO
MEDINA	78	22	28%	3	4%	PCSA	YES	YES
MEIGS	54	24	44%	3	6%	PCCA & CSEA	NO	N/A
MIAMI	56	28	50%	4	7%	CSEA	NO	N/A
MONROE	21	5	24%	2	10%	PCCA & CSEA	NO	N/A
MORGAN	29	13	45%	1	3%	PCCA & CSEA	NO	N/A
MORROW	50	12	24%	1	2%	PCCA & CSEA	NO	N/A
PERRY	48	12	25%	1	2%	CSEA	NO	N/A
PICKAWAY	55	24	44%	4	7%	PCSA	NO	N/A
PIKE	45	20	44%	2	4%	CSEA	NO	N/A
PREBLE	70	18	26%	4	6%	PCCA & CSEA	YES	YES
SANDUSKY	117	42	36%	3	3%	PCCA & CSEA	NO	N/A
SENECA	90	24	27%	3	3%	PCCA & CSEA	NO	N/A
SHELBY	49	9	18%	3	6%	PCCA & CSEA	NO	N/A
VINTON	***	***	***	***	***	***	***	***
WARREN	45	20	44%	2	4%		NO	N/A
WASHINGTON	62	30	48%	1	2%		NO	N/A
WAYNE	71	27	38%	5	7%		NO	N/A
WOOD	69	19	28%	3	4%	PCSA	***	***
Totals	2,317	778		109				
Peer Group Average	57	19	34%	3	5%			39
Number of counties reported	41	41	41	41	41	36	39	39

NOTES AND COMMENTS:
 *** Did not supply requested data

Table 4: STAFFING (PEER GROUP D)
County Department of Job and Family Services Responses to the Auditor of State Questionnaire
 (As of December 31, 1999)

QUESTION 1: Total number of Full Time Equivalent employees (FTE) in the CDJFS as of December 31, 1999.
 QUESTION 2: Number of FTE employees as of December 31, 1999 involved in making eligibility determinations for Food Stamps and OWF applicants. Please include supervisors, administrators, line workers, and support staff.
 QUESTION 3: Number of FTE employees as of December 31, 1999 involved in fraud investigations and/or overpayment recoveries of Food Stamps and OWF. (Include supervisors, administrators, line workers, and support staff).
 QUESTION 4: Is your agency a combined agency? NO. YES, with PCSA CSEA both PCSA & CSEA.
 QUESTION 5: Does your CDJFS participate in a court diversion program? NO. YES. YES, with PCSA CSEA both PCSA & CSEA.
 QUESTION 6: Are claims which are sent through court diversion programs first referred to the county prosecutor? NO. YES. YES. N/A

COUNTY	Question 1 TOTAL NO. FTE FOR THIS CDJFS	Question 2 NO. FTE MAKING ELIGIBILITY DETERMINATIONS	Question 3 PERCENT OF FTE MAKING ELIGIBILITY DECISIONS	Question 3 NO. FTE IN FRAUD INVEST. AND OVER- PAYMENT RECOVERY	Question 3 (Q#3/Q#1) PERCENT OF FTE IN FRAUD AND O/P RECOVERY	Question 4 COMBINED AGENCY		Question 5 COURT DIVERSION PROGRAM?	Question 6 TO COUNTY PROSECUTOR FIRST?
						NO	YES WITH:		
AUGLAIZE	47	11	23%	1	2%	NO	PCSA & CSEA	NO	N/A
DEFIANCE	32	10	31%	1	3%	NO	PCSA	NO	N/A
FULTON	42	7	17%	2	5%	NO	PCSA & CSEA	NO	N/A
GEALGA	79	17	22%	1	1%	YES	PCSA & CSEA	YES	YES
HENRY	25	2	8%	1	4%	NO	PCSA	NO	N/A
HOLMES	37	5	14%	1	3%	NO	PCSA & CSEA	NO	N/A
MERCER	27	16	59%	16	59%	NO	PCSA	NO	N/A
NOBLE	26	6	23%	1	4%	NO	PCSA & CSEA	NO	N/A
OTTAWA	50	10	20%	2	4%	YES	PCSA & CSEA	YES	YES
PAULDING	21	8	38%	1	5%	NO	PCSA	NO	N/A
PUTNAM	30	11	37%	3	10%	NO	PCSA	NO	NO
UNION	38	12	32%	2	5%	NO	PCSA & CSEA	NO	N/A
VAN WERT	31	5	16%	3	10%	NO	PCSA & CSEA	NO	N/A
WILLIAMS	45	6	13%	1	2%	YES	PCSA & CSEA	YES	YES
WYANDOT	26	6	23%	2	8%	NO	PCSA & CSEA	NO	N/A
Totals	556	132	24%	38	7%	0	15	15	15
Peer Group Average	47	9	24%	3	7%	0	15	15	15
Number of counties reported	15	15	15	15	15	15	15	15	15

NOTES AND COMMENTS:

Table 5: CASH ASSISTANCE - NUMBER OF OVERPAYMENT CLAIMS (PEER GROUP A)
County Human Services Department Responses to the Auditor of State Questionnaire
 (As of December 31, 1999)

QUESTION 7: Number of open ADC, TANF, and OWF claims at the beginning of calendar year 1999.
 QUESTION 8: Number of new ADC, TANF, and OWF claims established during calendar year 1999.
 QUESTION 9: Number of ADC, TANF, and OWF claims closed during calendar year 1999 (cash, grant reductions, offsets, etc.).
 QUESTION 10: Number of ADC, TANF, and OWF claims cancelled during calendar year 1999.
 QUESTION 11: Number of open ADC, TANF, and OWF claims at the end of calendar year 1999.

COUNTY	Question 7 NUMBER OF OPEN C/A O/P CLAIMS AT BEGINNING OF CAL YR 99	Question 8 NUMBER OF NEW C/A O/P CLAIMS ESTABLISHED DURING CAL YR 99	Question 9 NUMBER OF C/A O/P CLAIMS CLOSED DURING CAL YR 99 (CASH, GRANT REDUCTIONS, ETC.)	Question 10 NUMBER OF C/A O/P CLAIMS CANCELLED DURING CAL YR 99	Question 11 NUMBER OF OPEN C/A O/P CLAIMS AT END OF CAL YR 99	(Q9+Q10) / (Q7+Q8) PERCENT OF OVERPAYMENT CASES COMPLETED DURING CAL YR 99
CUYAHOGA	17,102	1,944	1,044	2,952	15,050	21%
FRANKLIN	7,460	1,483	651	47	8,245	8%
HAMILTON	***	3,175	***	***	***	XX
LAWRENCE	3,308	151	89	6	3,364	3%
LORAIN	12,468	612	1,892	11	11,177	15%
LUCAS	4,695	383	263	90	4,725	7%
MAHONING	1,023	87	46	32	1,032	7%
MONTGOMERY	***	1,427	***	***	***	XX
SCHUJO	1,471	114	52	10	1,571	4%
STARK	***	2,775	***	31	***	1%
SUMMIT	4,724	189	128	25	4,724	3%
TRUMBULL	2,072	294	56	160	2,041	9%
Totals	54,323	12,634	4,221	3,364	51,929	
Peer Group Average	6,036	1,053	469	336	5,770	7.73%
Number of counties reported	9	12	9	10	9	10

NOTES AND COMMENTS:
 *** Did not supply requested data.
 XX Not able to calculate with data supplied.

**Table 5: CASH ASSISTANCE - NUMBER OF OVERPAYMENT CLAIMS (PEER GROUP B)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)**

QUESTION 7: Number of open ADC, TANF, and OWF claims at the beginning of calendar year 1999.
 QUESTION 8: Number of new ADC, TANF, and OWF claims established during calendar year 1999.
 QUESTION 9: Number of ADC, TANF, and OWF claims closed during calendar year 1999 (cash, grant reductions, offsets, etc.).
 QUESTION 10: Number of ADC, TANF, and OWF claims cancelled during calendar year 1999.
 QUESTION 11: Number of open ADC, TANF, and OWF claims at the end of calendar year 1999.

COUNTY	Question 7 NUMBER OF OPEN C/A O/P CLAIMS AT BEGINNING OF CAL YR 99	Question 8 NUMBER OF NEW C/A O/P CLAIMS ESTABLISHED DURING CAL YR 99	Question 9 NUMBER OF C/A O/P CLAIMS CLOSED DURING CAL YR 99 (CASH, GRANT REDUCTIONS, ETC.)	Question 10 NUMBER OF C/A O/P CLAIMS CANCELLED DURING CAL YR 99	Question 11 NUMBER OF OPEN C/A O/P CLAIMS AT END OF CAL YR 99	(Q9+Q10) / (Q7+Q8) PERCENT OF OVERPAYMENT CASES COMPLETED DURING CAL YR 99
ALLEN	2,854	185	108	41	2,890	5%
ASHTABULA	169	31	29	4	167	17%
ATHENS	3,292	82	150	34	3,190	5%
BELMONT	1,135	19	63	***	1,073	5%
BUTLER	426	208	226	0	408	36%
CLARK	1,141	112	95	0	1,158	8%
CLERMONT	299	60	188	24	147	59%
COLUMBIANA	9,417	91	64	11	9,433	1%
GALLIA	1,634	368	556	82	1,364	32%
GREENE	286	203	118	***	344	24%
JEFFERSON	823	269	14	5	1,073	2%
LAKE	246	4	20	0	230	8%
LICKING	922	57	70	10	899	8%
MUSKINGUM	177	96	147	17	109	60%
PORTAGE	3,588	134	138	127	3,189	7%
RICHLAND	5,900	147	309	***	5,738	5%
ROSS	1,305	68	184	0	1,188	13%
TUSCARAWAS	2,946	125	86	16	2,969	3%
Totals	36,560	2,259	2,565	371	35,569	
Peer Group Average	2,031	126	143	25	1,976	15.08%
Number of counties reported	18	18	18	15	18	18

NOTES AND COMMENTS:
 *** Did not supply requested data.
 XX Not able to calculate with data supplied.

Table 5: CASH ASSISTANCE - NUMBER OF OVERPAYMENT CLAIMS (PEER GROUP C)
County Human Services Department Responses to the Auditor of State Questionnaire
 (As of December 31, 1999)

QUESTION 7: Number of open ADC, TANF, and OWF claims at the beginning of calendar year 1999.
 QUESTION 8: Number of new ADC, TANF, and OWF claims established during calendar year 1999.
 QUESTION 9: Number of ADC, TANF, and OWF claims closed during calendar year 1999 (cash, grant reductions, offsets, etc.).
 QUESTION 10: Number of ADC, TANF, and OWF claims cancelled during calendar year 1999.
 QUESTION 11: Number of open ADC, TANF, and OWF claims at the end of calendar year 1999.

COUNTY	Question 7 NUMBER OF OPEN C/A OF CLAIMS AT BEGINNING OF CAL YR 99	Question 8 NUMBER OF NEW C/A OF CLAIMS ESTABLISHED DURING CAL YR 99	Question 9 NUMBER OF C/A OF CLAIMS CLOSED DURING CAL YR 99 (CASH, GRANT REDUCTIONS, ETC.)	Question 10 NUMBER OF C/A OF CLAIMS CANCELLED DURING CAL YR 99	Question 11 NUMBER OF OPEN C/A OF CLAIMS AT END OF CAL YR 99	(Q9+Q10) / (Q7+Q8) PERCENT OF OVERPAYMENT CASES COMPLETED DURING CAL YR 99
ADAMS	952	55	37	12	958	5%
ASHLAND	719	32	76	***	675	10%
BROWN	728	49	82	46	649	16%
CARROLL	580	72	104	1	551	16%
CHAMPAIGN	427	16	13	6	424	4%
CLINTON	109	4	1	0	112	1%
COSHOCOTON	1,418	32	42	12	1,408	4%
CRAWFORD	1,099	34	65	6	1,062	6%
DARKE	***	23	***	***	1,105	XX
DELAWARE	578	37	54	35	526	14%
ERIE	1,863	30	14	5	1,855	1%
FAIRFIELD	***	***	***	***	***	XX
FAYETTE	523	44	30	2	535	2
GUERNSEY	2,471	44	***	***	2,515	XX
HANCOCK	615	20	48	7	580	9%
HARDIN	98	39	37	8	92	33%
HARRISON	587	5	7	0	585	1%
HIGHLAND	1,098	67	77	0	1,088	7%
HOK'ING	857	72	113	4	812	13%
HURON	***	41	42	10	***	XX
JACKSON	1,069	35	33	0	1,071	0
KNOX	1,607	51	80	119	1,459	12%
LOGAN	1,107	88	210	21	964	19%
MADISON	601	54	63	10	582	11%
MARION	***	96	***	1	***	1%
MEDINA	936	45	76	27	878	10%
MEIGS	1,168	177	97	2	1,246	7%
MIAMI	120	***	6	***	113	5%
MONROE	45	13	27	0	46	47%
MORGAN	425	20	28	3	414	7%
MORROW	918	14	33	38	861	8%
PERRY	1,386	***	***	***	1,343	XX
PICKAWAY	633	77	58	1	651	8%
PIKE	115	30	18	0	127	12%
PREBLE	1,743	33	37	14	1,725	3%
SANDUSKY	1,300	53	51	115	1,187	12%
SENECA	1,785	18	43	0	1,797	2%
SHELBY	1,740	30	8	***	1,762	0%
VINTON	***	***	***	***	***	XX
WARREN	1,063	36	46	5	1,048	5%
WASHINGTON	1,388	29	68	293	1,056	25%
WAYNE	843	60	90	2	811	10%
WOOD	1,346	54	57	31	1,338	6%
Totals	36,060	1,729	1,971	836	36,011	
Peer Group Average	949	44	53	24	923	10%
Number of counties reported	38	39	37	35	39	37

NOTES AND COMMENTS:

*** Did not supply requested data.

XX Not able to calculate with data supplied

**Table 5: CASH ASSISTANCE - NUMBER OF OVERPAYMENT CLAIMS (PEER GROUP D)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)**

QUESTION 7: Number of open ADC, TANF, and OWF claims at the beginning of calendar year 1999.
 QUESTION 8: Number of new ADC, TANF, and OWF claims established during calendar year 1999.
 QUESTION 9: Number of ADC, TANF, and OWF claims closed during calendar year 1999 (cash, grant reductions, offsets, etc.).
 QUESTION 10: Number of ADC, TANF, and OWF claims cancelled during calendar year 1999.
 QUESTION 11: Number of open ADC, TANF, and OWF claims at the end of calendar year 1999.

COUNTY	Question 7 NUMBER OF OPEN C/A O/P CLAIMS AT BEGINNING OF CAL YR 99	Question 8 NUMBER OF NEW C/A O/P CLAIMS ESTABLISHED DURING CAL YR 99	Question 9 NUMBER OF C/A O/P CLAIMS CLOSED DURING CAL YR 99 (CASH, GRANT REDUCTIONS, ETC.)	Question 10 NUMBER OF C/A O/P CLAIMS CANCELLED DURING CAL YR 99	Question 11 NUMBER OF OPEN C/A O/P CLAIMS AT END OF CAL YR 99	(Q9+Q10)/(Q7+Q8) PERCENT OF OVERPAYMENT CASES COMPLETED DURING CAL YR 99
AUGLAIZE	602	29	68	27	536	15%
DEFIANCE	761	4	***	0	765	0%
FULTON	480	12	62	0	430	13%
GEAUGA	189	9	11	0	187	6%
HENRY	214	3	27	0	190	12%
HOLMES	237	0	2	25	210	11%
MERCER	307	23	12	1	317	4%
NOBLE	197	4	6	0	195	3%
OTTAWA	511	28	18	0	521	3%
PAULDING	410	7	1	0	416	0%
PUTNAM	501	28	17	0	512	3%
UNION	844	53	74	5	818	9%
VAN WERT	***	5	8	***	***	XX
WILLIAMS	103	7	64	11	74	68%
WYANDOT	220	5	21	0	204	9%
Totals	5,576	217	391	69	5,375	
Peer Group Average	398	14	28	5	384	11.22%
Number of counties reported	14	15	14	14	14	14

NOTES AND COMMENTS:
 *** Did not supply requested data.
 XX Not able to calculate with data supplied.

Table 6: CASH ASSISTANCE - AMOUNT OF OVERPAYMENT CLAIMS (PEER GROUP A)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)

QUESTION 7: Unpaid dollar amount of open ADC, TANF, and OWF claims at the beginning of calendar year 1999.
 QUESTION 8: Dollar amount of new ADC, TANF, and OWF claims established during calendar year 1999.
 QUESTION 9: Dollar amount of ADC, TANF, and OWF claims closed during calendar year 1999 (cash, grant reductions, offsets, etc.).
 QUESTION 10: Dollar amount of ADC, TANF, and OWF claims cancelled during calendar year 1999.
 QUESTION 11: Dollar amount of open ADC, TANF, and OWF claims at the end of calendar year 1999.
 QUESTION 12: Total amount collected on ADC, TANF, and OWF claims during the calendar year 1999 (cash, grant reductions, offsets, etc.).

COUNTY	Question 7 UNPAID DOLLAR AMT OF C/A O/P AT THE BEGINNING OF CAL YR 99	Question 8 DOLLAR AMT OF NEW C/A O/P ESTABLISHED DURING CAL YR 99	Question 9 DOLLAR AMT OF C/A O/P CLAIMS CLOSED DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)	Question 10 DOLLAR AMT OF C/A O/P CLAIMS CANCELLED DURING CAL YR 99	Question 11 DOLLAR AMT OF OPEN C/A O/P CLAIMS AT END OF CAL YR 99	(Q#11-Q#7)/Q#7 PERCENT CHANGE IN OVERPAYMENT BALANCE FOR CAL YR 99	Q#10/(Q#7+Q#8) PERCENT OF C/A OVERPAYMENTS DETERMINED UNCOLLECTIBLE	Question 12 TOTAL AMOUNT COLLECTED ON C/A O/P DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)
CUYAHOGA	30,393,950.46	1,338,504.00	1,427,886.48	2,502,390.48	27,802,177.50	-8.53%	262,788.30	
FRANKLIN	3,475,268.00	741,500.00	325,500.00	23,500.00	3,867,768.00	11.29%	1,285,896.00	
HAMILTON	***	2,042,486.00	***	***	***	XX	781,332.44	
LAWRENCE	854,603.68	52,044.00	39,781.00	2,280.00	864,586.68	1.17%	45,379.65	
LORAIN	7,060,909.66	161,258.00	157,092.00	9,762.00	6,943,446.05	-1.66%	301,051.00	
LUCAS	6,204,754.00	476,677.00	538,071.00	228,363.00	5,914,997.00	-4.67%	375,439.60	
MAHONING	535,863.00	93,890.00	28,687.00	41,380.00	559,686.00	4.45%	76,290.85	
MONTGOMERY	***	***	***	***	***	XX	457,813.53	
SCIOTO	789,572.49	96,283.00	23,066.00	5,119.00	869,718.23	10.15%	9,190.95	
STARK	***	484,180.00	145,401.00	11,432.00	***	XX	145,401.00	
SUMMIT	4,117,019.72	129,322.00	54,632.65	33,358.21	6,880,812.90	67.13%	238,041.31	
TRUMBULL	2,579,556.23	269,554.00	42,265.00	180,045.00	2,513,084.23	-2.58%	78,664.79	
Totals	\$56,011,497	\$5,885,698	\$2,782,382	\$3,037,630	\$56,216,277		\$4,057,289	
Peer Group Average	\$6,223,500	\$535,063	\$278,238	\$303,763	\$6,246,253	0.37%	\$338,107	
Number of counties reported	9	11	10	10	9	9	12	

NOTES AND COMMENTS:
 *** Did not supply requested data.
 XX Not able to calculate with data supplied.

**Table 6: CASH ASSISTANCE - AMOUNT OF OVERPAYMENT CLAIMS (PEER GROUP B)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)**

QUESTION 7: Unpaid dollar amount of open ADC, TANF, and OWF claims at the beginning of calendar year 1999.
 QUESTION 8: Dollar amount of new ADC, TANF, and OWF claims established during calendar year 1999.
 QUESTION 9: Dollar amount of ADC, TANF, and OWF claims closed during calendar year 1999 (cash, grant reductions, offsets, etc.).
 QUESTION 10: Dollar amount of ADC, TANF, and OWF claims cancelled during calendar year 1999.
 QUESTION 11: Dollar amount of open ADC, TANF, and OWF claims at the end of calendar year 1999.
 QUESTION 12: Total amount collected on ADC, TANF, and OWF claims during the calendar year 1999 (cash, grant reductions, offsets, etc.).

COUNTY	Question 7 UNPAID DOLLAR AMT OF C/A/OP AT THE BEGINNING OF CAL YR 99	Question 8 DOLLAR AMT OF NEW C/A/OP ESTABLISHED DURING CAL YR 99	Question 9 DOLLAR AMT OF C/A OP CLAIMS CLOSED DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)	Question 10 DOLLAR AMT OF C/A OP CLAIMS CANCELLED DURING CAL YR 99	Question 11 DOLLAR AMT OF OPEN C/A/OP CLAIMS AT END OF CAL YR 99	(Q#11-Q#7)/Q#7 PERCENT CHANGE IN OVERPAYMENT BALANCE FOR CAL YR 99	Q#10/(Q#7+Q#8) PERCENT OF C/A OVERPAYMENTS DETERMINED UNCOLLECTIBLE	Question 12 TOTAL AMOUNT COLLECTED ON C/A/OP DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)
ALLEN	2,213,868.81	151,090.93	60,502.25	37,756.75	2,266,700.74	2.39%	1.60%	40,717.25
ASHTABULA	264,328.76	70,957.00	37,601.00	4,043.00	240,294.62	-9.09%	1.21%	46,771.37
ATHENS	1,425,256.58	29,348.00	20,636.35	9,427.00	1,366,452.18	-4.13%	0.65%	78,725.4C
BELMONT	829,425.93	29,047.00	47,790.00	***	786,795.41	-5.14%	XX	58,034.05
BUTLER	277,911.00	85,065.00	87,074.00	0.00	275,902.00	-0.72%	0.00%	63,761.00
CLARK	862,162.00	34,068.00	28,539.00	0.00	867,691.00	0.64%	0.00%	40,838.00
CLERMONT	255,302.00	289,049.00	43,294.00	17,299.00	483,758.00	89.48%	3.18%	173,639.00
COLUMBIANA	4,507,710.00	34,976.00	75,441.00	4,918.00	4,462,327.00	-1.01%	0.11%	62,706.00
GAULTIA	433,235.00	17,305.00	27,636.00	18,355.00	404,549.00	-6.62%	4.07%	38,015.25
GREENE	70,125.60	102,682.09	48,746.00	***	94,300.50	35.19%	XX	63,201.74
JEFFERSON	489,150.35	104,225.07	36,440.37	3,206.00	550,523.05	12.55%	0.54%	36,440.37
LAKE	232,842.00	1,109.00	10,117.00	0.00	223,334.00	-3.87%	0.00%	32,834.00
LICKING	560,784.00	43,316.00	29,134.00	5,269.00	569,697.00	1.59%	0.87%	31,735.75
MUSKINGUM	68,700.00	77,405.00	56,687.00	6,534.00	82,384.00	20.65%	4.47%	64,252.53
PORTAGE	1,481,711.84	127,988.00	52,703.50	62,333.00	1,494,663.34	0.87%	3.87%	61,629.25
RICHLAND	1,837,050.00	62,095.00	128,903.00	***	1,770,242.00	-3.64%	XX	172,657.00
ROSS	551,100.61	46,737.00	***	0.00	572,454.26	3.87%	0.00%	25,383.35
TUSCARAWAS	1,146,570.33	48,734.00	13,425.67	6,659.00	1,166,449.77	1.73%	0.56%	33,039.06
Totals	\$17,507,235	\$1,355,197	\$804,670	\$175,800	\$17,680,018			\$1,124,380
Peer Group Average	\$972,624	\$75,289	\$47,334	\$11,720	\$982,223	7.49%	1.41%	\$52,466
Number of counties reported	18	18	17	15	18	18	15	18

NOTES AND COMMENTS:
 *** Did not supply requested data
 XX Not able to calculate with data supplied.

Table 6: CASH ASSISTANCE - AMOUNT OF OVERPAYMENT CLAIMS (PEER GROUP C)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)

QUESTION 7: Unpaid dollar amount of open ADC, TANF, and OWF claims at the beginning of calendar year 1999.
 QUESTION 8: Dollar amount of new ADC, TANF, and OWF claims established during calendar year 1999.
 QUESTION 9: Dollar amount of ADC, TANF, and OWF claims cancelled during calendar year 1999 (cash, grant reductions, offsets, etc.).
 QUESTION 10: Dollar amount of ADC, TANF, and OWF claims cancelled during calendar year 1999.
 QUESTION 11: Dollar amount of open ADC, TANF, and OWF claims at the end of calendar year 1999.
 QUESTION 12: Total amount collected on ADC, TANF, and OWF claims during the calendar year 1999 (cash, grant reductions, offsets, etc.).

COUNTY	Question 7 UNPAID DOLLAR AMT OF C/A OF AF THE BEGINNING OF CAL YR 99	Question 8 DOLLAR AMT OF NEW C/A OF ESTABLISHED DURING CAL YR 99	Question 9 DOLLAR AMT OF C/A OF CLAIMS CLOSED DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)	Question 10 DOLLAR AMT OF C/A OF CLAIMS CANCELLED DURING CAL YR 99	Question 11 DOLLAR AMT OF OPEN C/A OF CLAIMS AT END OF CAL YR 99	(Q#11-Q#7)/Q#7 PERCENT CHANGE IN OVERPAYMENT BALANCE FOR CAL YR 99	Q#10/(Q#7-Q#8) PERCENT OF C/A OVERPAYMENTS DETERMINED UNCOLLECTIBLE	Question 12 TOTAL AMOUNT COLLECTED ON C/A OF DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)
ADAMS	597,791.00	84,439.54	12,044.00	16,226.00	485,081.46	-18.83%	2.38%	14,053.50
ASHLAND	293,920.41	12,151.00	8,389.77	***	297,681.64	1.28%	XX	8,729.79
BROWN	373,248.29	16,709.00	17,473.82	9,484.00	362,999.47	-2.75%	2.43%	31,152.04
CARROLL	271,869.55	30,682.61	15,695.00	1,474.00	267,227.78	-1.71%	0.49%	33,786.27
CHAMPAIGN	210,128.72	5,429.00	1,974.66	1,076.00	212,507.66	1.13%	0.50%	9,748.66
CLINTON	121,282.88	1,286.00	216.00	0.00	122,352.88	0.88%	0.00%	366.00
CUSHOCTON	515,234.00	10,979.00	9,316.00	3,305.00	508,310.00	-1.34%	0.63%	16,903.00
CRAWFORD	430,602.00	10,826.00	28,023.00	1,766.00	411,639.00	-4.40%	0.40%	18,632.00
DARKE	448,724.08	7,669.00	***	***	446,211.65	-0.56%	XX	10,181.43
DELAWARE	321,646.49	20,869.87	34,890.13	19,507.22	288,119.01	-10.42%	5.70%	31,676.13
ERIE	1,238,671.00	17,194.00	4,818.00	1,825.00	1,249,222.00	0.85%	0.15%	20,259.95
FAIRFIELD	***	***	***	***	***	XX	XX	***
FAYETTE	271,954.00	15,989.00	11,154.00	403.00	276,386.00	1.63%	0.14%	20,381.08
GUERNSEY	475,179.74	16,616.00	1,308.00	0.00	451,971.25	-4.88%	0.00%	38,824.49
HANCOCK	333,652.03	8,335.00	9,042.56	3,713.00	306,612.71	-8.10%	1.09%	31,661.52
HARDIN	61,856.79	17,365.00	4,317.00	1,983.00	72,921.79	17.89%	2.50%	6,589.84
HARRISON	130,270.85	1,401.00	956.00	0.00	127,466.84	-2.15%	0.00%	4,205.01
HIGHLAND	428,753.99	51,566.00	27,454.72	0.00	452,865.27	5.62%	0.00%	22,412.18
HOKING	319,704.37	22,581.00	43,185.56	702.44	298,397.37	-6.66%	0.21%	43,960.00
HURON	686,687.04	23,095.00	16,036.00	5,186.00	688,560.64	0.27%	0.73%	20,655.93
JACKSON	431,655.00	13,903.00	5,837.00	0.00	439,721.00	1.87%	0.00%	3,480.95
KNOX	583,401.00	12,926.00	11,764.00	35,185.00	549,378.00	-5.83%	5.90%	12,646.00
LOGAN	462,133.64	35,807.00	39,010.42	10,431.93	417,570.99	-9.64%	0.00%	69,937.72
MADISON	177,733.48	20,465.00	9,223.00	7,096.00	169,794.48	-4.47%	3.58%	21,308.00
MARION	2,080,914.25	36,047.00	84,638.62	958.00	2,019,171.62	-2.97%	0.05%	96,852.23
MEDINA	505,844.57	32,275.00	10,368.99	29,069.10	486,837.48	-3.75%	5.40%	22,192.99
MERIS	421,191.00	39,007.00	4,235.00	566.00	806,397.00	91.46%	0.12%	29,014.00
MIAMI	88,700.00	***	1,395.00	***	87,305.00	-1.57%	XX	8,031.00
MONROE	19,187.00	14,578.00	14,389.00	0.00	19,376.00	0.99%	0.00%	14,389.00
MORGAN	127,237.48	6,069.00	4,871.00	2,851.00	144,732.48	13.75%	8.57%	8,575.00
MORROW	369,843.52	7,777.00	8,403.75	10,394.80	358,821.97	-2.98%	2.75%	14,869.45
PERRY	616,868.00	***	***	***	610,568.00	-1.02%	XX	6,300.00
PICKAWAY	401,195.88	26,774.00	11,381.45	664.00	415,924.43	3.67%	0.16%	22,244.01
PIKE	88,471.33	13,108.00	5,185.00	0.00	96,394.33	8.96%	0.00%	7,653.56
PREBLE	574,819.15	10,659.00	8,046.95	4,248.00	547,829.15	-4.70%	0.73%	26,990.00
SANDUSKY	567,556.17	28,717.00	17,554.33	32,931.00	545,787.64	-3.84%	5.52%	14,725.53
SENECA	890,147.00	6,667.00	12,193.33	0.00	874,198.00	-1.79%	0.00%	39,852.29
SHELBY	552,599.11	9,312.00	2,943.65	***	558,927.46	1.15%	XX	16,231.48
VINTON	***	***	***	***	***	XX	XX	***
WARREN	514,025.19	13,250.00	14,429.00	3,257.00	500,657.84	-2.60%	0.62%	23,360.35
WASHINGTON	532,538.05	11,185.00	14,848.00	90,733.53	438,161.52	-17.73%	16.69%	35,970.74
WAYNE	554,650.16	43,777.00	48,217.00	628.00	549,082.16	-1.00%	0.10%	49,863.66
WOOD	760,229.25	32,813.00	16,312.75	15,036.50	721,495.41	-5.10%	1.90%	38,733.84
Totals	\$18,852,137	\$790,299	\$592,241	\$310,701	\$18,684,685			\$967,381
Peer Group Average	\$459,808	\$20,264	\$15,186	\$6,631	\$455,724	-0.89%	1.80%	\$23,595
Number of counties reported	41	39	39	36	41	41	36	41

*** Did not supply requested data.
 XX Not able to calculate with data supplied.

**Table 6: CASH ASSISTANCE - AMOUNT OF OVERPAYMENT CLAIMS (PEER GROUP D)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)**

QUESTION 7: Unpaid dollar amount of open ADC, TANF, and OWF claims at the beginning of calendar year 1999.
 QUESTION 8: Dollar amount of new ADC, TANF, and OWF claims established during calendar year 1999.
 QUESTION 9: Dollar amount of ADC, TANF, and OWF claims closed during calendar year 1999 (cash, grant reductions, offsets, etc.)
 QUESTION 10: Dollar amount of ADC, TANF, and OWF claims cancelled during calendar year 1999.
 QUESTION 11: Dollar amount of open ADC, TANF, and OWF claims at the end of calendar year 1999.
 QUESTION 12: Total amount collected on ADC, TANF, and OWF claims during the calendar year 1999 (cash, grant reductions, offsets, etc.)

COUNTY	Question 7 UNPAID DOLLAR AMT OF CA/OP AT THE BEGINNING OF CAL YR 99	Question 8 DOLLAR AMT OF NEW CA/OP ESTABLISHED DURING CAL YR 99	Question 9 DOLLAR AMT OF CA OP CLAIMS CLOSED DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)	Question 10 DOLLAR AMT OF CA OP CLAIMS CANCELLED DURING CAL YR 99	Question 11 DOLLAR AMT OF OPEN CA/OP CLAIMS AT END OF CAL YR 99	(Q#11-Q#7)/Q#7 PERCENT CHANGE IN OVERPAYMENT BALANCE FOR CAL YR 99	Q#10/(Q#7-Q#8) PERCENT OF CA OVERPAYMENTS DETERMINED UNCOLLECTIBLE	Question 12 TOTAL AMOUNT COLLECTED ON CA OP DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)
AUGLAIZE	288,028.45	11,358.12	7,733.58	2,978.00	275,206.19	-4.45%	0.99%	21,002.38
DEFIANCE	326,579.42	2,190.00	10,616.61	0.00	318,152.81	-2.58%	0.00%	10,616.61
FULTON	369,497.61	7,492.00	20,174.75	0.00	256,814.86	-4.71%	0.00%	53,987.42
GEAUGA	137,231.64	11,033.00	10,206.00	0.00	124,185.82	-9.51%	0.00%	13,872.82
HENRY	87,351.47	460.00	6,030.14	0.00	80,048.83	-8.36%	0.00%	7,261.14
HOLMES	81,569.10	0.00	354.00	7,161.27	71,048.83	-12.90%	8.78%	3,359.00
MERCER	176,030.27	6,900.00	3,736.85	4,254.00	174,939.42	-0.62%	2.33%	6,669.85
NOBLE	70,416.00	646.00	1,060.00	0.00	67,713.00	-3.84%	0.00%	3,349.00
OTTAWA	296,312.65	11,277.00	9,391.26	0.00	298,198.39	0.64%	0.00%	5,311.26
PAULDING	196,140.00	915.00	74.00	0.00	196,981.00	0.43%	0.00%	4,701.00
PUTNAM	224,273.00	10,089.00	9,785.00	0.00	224,577.00	0.14%	0.00%	3,861.00
UNION	281,369.80	17,682.80	12,846.40	819.00	285,387.20	1.43%	0.27%	20,144.59
VAN WERT	***	1,476.00	1,460.00	***	***	XX	XX	3,597.00
WILLIAMS	48,997.63	1,969.00	***	***	39,665.54	-19.05%	XX	60,844.00 (1)
WYANDOT	73,139.44	1,344.00	3,549.44	0.00	68,047.75	-6.96%	0.00%	6,435.69
Totals	\$2,556,936	\$84,832	\$97,018	\$15,212	\$2,480,968			\$225,813
Peer Group Average	\$170,462	\$5,655	\$6,930	\$1,087	\$165,398	-2.97%	0.62%	\$15,054
Number of counties reported	14	15	14	13	14	14	13	15

NOTES AND COMMENTS:
 *** Did not supply requested data.
 (1) OWF + ES
 XX Not able to calculate with data supplied

**Table 7: CASH ASSISTANCE - FRAUD INVESTIGATIONS (PEER GROUP A)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)**

QUESTION 13: Number of OWF claims determined to be possible fraud during calendar year 1999.
 QUESTION 14: Number of ADC, TANF, and OWF claims determined to be possible fraud that had Waivers of Disqualification Hearing signed during calendar year 1999.
 QUESTION 15: Number of ADC, TANF, and OWF claims determined to be possible fraud that went through Administrative Disqualification Hearing Process during calendar year 1999.
 QUESTION 16: Number of ADC, TANF, and OWF claims affirmed as IPV during calendar year 1999 as a result of going through the Administrative Disqualification Hearing Process.
 QUESTION 17: Number of ADC, TANF, and OWF claims determined to be possible fraud sent through court diversion programs during calendar year 1999.
 QUESTION 18: Number of possible fraud ADC, TANF, and OWF claims from any year referred for prosecution during calendar year 1999.
 QUESTION 19: Total number of convictions during calendar year 1999 for all referred ADC, TANF, and OWF claims.

COUNTY	Question 13 NUMBER OF OWF CLAIMS DETERMINED POSS. FRAUD DURING CAL YR 99	Question 14 # OF CIA CLAIMS DETERMINED POSS. FRAUD WAIVERS OF D. H. SIGNED DURING CAL YR 99	Question 15 # OF CIA CLAIMS DETERMINED POSS. FRAUD WENT THRU A. D. H. P. DURING CAL YR 99	Question 16 # OF CIA CLAIMS AFFIRMED AS IPV DURING CAL YR 99 AS RESULT OF A. D. H. P.	Question 17 # OF CIA CLAIMS DETERMINED POSS. FRAUD THRU COURT DIV. PRO. DURING CAL YR 99	Question 18 # OF CIA CLAIMS FROM ANY YR REFERRED FOR PROSECUTION DURING CAL YR 99	Question 19 TOTAL # OF CONVICTIONS DURING CAL YR 99 ALL REFERRED C/A CLAIMS
CUYAHOGA	117	***	***	***	42	***	15
FRANKLIN	86	2	2	2	2	92	86
HAMILTON	724	26	0	0	77	245	157
LAWRENCE	7	5	0	0	0 N/A	7	2
LORAIN	32	14	0	0	0	0	0
LUCAS	335	0	0	10	0	17	34
MAHONING	48	5	0	0	10	21	5
MONTGOMERY	152	53	185	185	104	152	49
SCIOTO	53	37	0	0	0	6	6
STARK	60	33	16	16	0	11	11
SUMMIT	23	0	0	10	0	23	18
TRUMBULL	71	0	0	0	0	64	31
Totals	1,708	175	203	223	235	638	414
Peer Group Average	142	16	18	20	20	58	35
Number of counties reported	12	11	11	11	12	11	12

NOTES AND COMMENTS:

*** Did not supply requested data.

**Table 7: CASH ASSISTANCE - FRAUD INVESTIGATIONS (PEER GROUP B)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)**

QUESTION 13: Number of OWF claims determined to be possible fraud during calendar year 1999.
 QUESTION 14: Number of ADC, TANF, and OWF claims determined to be possible fraud that had Waivers of Disqualification Hearing signed during calendar year 1999.
 QUESTION 15: Number of ADC, TANF, and OWF claims determined to be possible fraud that went through Administrative Disqualification Hearing Process during calendar year 1999.
 QUESTION 16: Number of ADC, TANF, and OWF claims affirmed as IPV during calendar year 1999 as a result of going through the Administrative Disqualification Hearing Process.
 QUESTION 17: Number of ADC, TANF, and OWF claims determined to be possible fraud sent through court diversion programs during calendar year 1999.
 QUESTION 18: Number of possible fraud ADC, TANF, and OWF claims from any year referred for prosecution during calendar year 1999.
 QUESTION 19: Total number of convictions during calendar year 1999 for all referred ADC, TANF, and OWF claims.

COUNTY	Question 13 NUMBER OF OWF CLAIMS DETERMINED POSS. FRAUD DURING CAL YR 99	Question 14 # OF C/A CLAIMS DETERMINED POSS. FRAUD WAIVERS OF D. H. SIGNED DURING CAL YR 99	Question 15 # OF C/A CLAIMS DETERMINED POSS. FRAUD WENT THRU A. D. H. P. DURING CAL YR 99	Question 16 # OF C/A CLAIMS AFFIRMED AS IPV DURING CAL YR 99 AS RESULT OF A. D. H. P.	Question 17 # OF C/A CLAIMS DETERMINED POSS. FRAUD THRU COURT DIV. PRO. DURING CAL YR 99	Question 18 # OF C/A CLAIMS FROM ANY YR REFERRED FOR PROSECUTION DURING CAL YR 99	Question 19 TOTAL # OF CONVICTIONS DURING CAL YR 99 ALL REFERRED C/A CLAIMS
ALLEN	53	10	31	15	0	12	12
ASHTABULA	18	6	0	0	0	13	11
ATHENS	94	0	0	1	0	0	0
BELMONT	5	0	1	0	1	4	3
BUTLER	93	9	0	0	0	7	7
CLARK	21	14	2	2	14	3	5
CLERMONT	38	21	0	0	4	27	9
COLUMBIANA	24	8	0	0	0	0	0
GALLIA	53	1	0	0	0	12	8
GREENE	9	3	6	6	0	7	5
JEFFERSON	16	12	0	0	0	16	1
LAKE	0	0	0	0	0	0	0
LICKING	18	3	0	0	2	3	2
MUSKINGUM	6	1	0	0	2	2	2
PORTAGE	5	0	0	47	0 (N/A)	5	5
RICHLAND	128	4	6	10	34	32	35
ROSS	44	1	0	0	2	5	4
TUSCARAWAS	50	2	0	0	0	0	0
Totals	675	95	46	81	59	148	109
Peer Group Average	38	5	3	5	3	8	6
Number of counties reported	18	18	18	18	18	18	18

NOTES AND COMMENTS:

**Table 7: CASH ASSISTANCE - FRAUD INVESTIGATIONS (PEER GROUP C)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)**

QUESTION 13: Number of OWF claims determined to be possible fraud during calendar year 1999.
 QUESTION 14: Number of ADC, TANF, and OWF claims determined to be possible fraud that had Waivers of Disqualification Hearing signed during calendar year 1999.
 QUESTION 15: Number of ADC, TANF, and OWF claims determined to be possible fraud that went through Administrative Disqualification Hearing Process during calendar year 1999.
 QUESTION 16: Number of ADC, TANF, and OWF claims affirmed as IPV during calendar year 1999 as a result of going through the Administrative Disqualification Hearing Process.
 QUESTION 17: Number of ADC, TANF, and OWF claims determined to be possible fraud sent through court diversion programs during calendar year 1999.
 QUESTION 18: Number of possible fraud ADC, TANF, and OWF claims from any year referred for prosecution during calendar year 1999.
 QUESTION 19: Total number of convictions during calendar year 1999 for all referred ADC, TANF, and OWF claims.

COUNTY	Question 13 NUMBER OF OWF CLAIMS DETERMINED POSS. FRAUD DURING CAL YR 99	Question 14 # OF CA CLAIMS DETERMINED POSS. FRAUD WAIVERS OF D. L. SIGNED DURING CAL YR 99	Question 15 # OF CA CLAIMS DETERMINED POSS. FRAUD WENT THRU A.D.I.L.P. DURING CAL YR 99	Question 16 # OF CA CLAIMS AFFIRMED AS IPV DURING CAL YR 99 AS RESULT OF A.D.I.L.P.	Question 17 # OF CA CLAIMS DETERMINED POSS. FRAUD THRU COURT DIV. PRO. DURING CAL YR 99	Question 18 # OF CA CLAIMS FROM ANY YR REFERRED FOR PROSECUTION DURING CAL YR 99	Question 19 TOTAL # OF CONVICTIONS DURING CAL YR 99 ALL REFERRED CA CLAIMS
ADAMS	6	0	0	0	0	6	2
ASHLAND	2	2	0	0	0	0	0
BROWN	74	9	9	11	3	0	2
CARROLL	12	0	0	0	11	1	1
CHAMPAIGN	1	1	0	0	0	0	0
CLINTON	0	0	0	0	0	0	0
COSHOCTON	7	1	0	0	0	7	0
CRAWFORD	12	1	0	0	0 (N/A)	1	1
DARKE	7	5	0	0	0	3	3
DELAWARE	9	3	0	0	0	6	5
ERIE	4	4	1	1	0	2	2
FAIRFIELD	***	***	***	***	***	***	***
FAYETTE	8	0	0	0	0	8	0
GUERNSEY	8	4	0	0	0 (N/A)	0	0
HANCOCK	0	0	0	1	0	0	0
HARDIN	22	2	1	1	2	3	1
HARRISON	0	0	0	0	0	0	0
HIGHLAND	4	1	0	0	0	5	5
HOCKING	15	15	0	0	0	6	3
HULON	10	4	0	0	0	2	0
JACKSON	0	0	0	0	0	0	0
KNOX	9	7	1	0	0	0	0
LOGAN	0	2	0	0	0	1	0
MADISON	16	13	0	0	0	8	8
MARION	10	4	5	5	0	0	0
MEDINA	2	0	0	0	0	1	1
MEigs	7	5	0	0	0	1	0
MIAMI	***	***	***	***	***	***	***
MONROE	2	0	0	0	0	2	2
MORGAN	4	0	0	0	0	0	0
MORROW	3	3	0	0	0	0	0
PERRY	20	5	0	0	0	5	5
PICKAWAY	16	8	8	8	0	8	2
PIKE	1	0	0	0	0	1	0
PREBLE	4	1	3	3	0	5	2
SANDUSKY	8	3	5	5	0	0	0
SENECA	0	0	0	0	0	0	1
SHELBY	7	2	0	0	0	1	1
VINTON	***	***	***	***	***	***	***
WARREN	1	1	1	1	0	0	0
WASHINGTON	13	1	0	0	0	6	4
WAYNE	6	4	2	2	0	1	1
WOOD	66	1	0	0	0	0	2
Totals	396	108	36	38	16	90	54
Peer Group Average	10	3	1	1	0	2	1
Number of counties reported	40	40	40	40	40	40	40

NOTES AND COMMENTS:
 *** Did not supply requested data.

**Table 7: CASH ASSISTANCE - FRAUD INVESTIGATIONS (PEER GROUP D)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)**

QUESTION 13: Number of OWF claims determined to be possible fraud during calendar year 1999.
 QUESTION 14: Number of ADC, TANF, and OWF claims determined to be possible fraud that had Waivers of Disqualification Hearing signed during calendar year 1999.
 QUESTION 15: Number of ADC, TANF, and OWF claims determined to be possible fraud that went through Administrative Disqualification Hearing Process during calendar year 1999.
 QUESTION 16: Number of ADC, TANF, and OWF claims affirmed as IPV during calendar year 1999 as a result of going through the Administrative Disqualification Hearing Process.
 QUESTION 17: Number of ADC, TANF, and OWF claims determined to be possible fraud sent through court diversion programs during calendar year 1999.
 QUESTION 18: Number of possible fraud ADC, TANF, and OWF claims from any year referred for prosecution during calendar year 1999.
 QUESTION 19: Total number of convictions during calendar year 1999 for all referred ADC, TANF, and OWF claims.

COUNTY	Question 13 NUMBER OF OWF CLAIMS DETERMINED POSS. FRAUD DURING CAL YR 99	Question 14 # OF C/A CLAIMS DETERMINED POSS. FRAUD WAIVERS OF D. H. SIGNED DURING CAL YR 99	Question 15 # OF C/A CLAIMS DETERMINED POSS. FRAUD WENT THRU A. D. H. P. DURING CAL YR 99	Question 16 # OF C/A CLAIMS AFFIRMED AS IPV DURING CAL YR 99 AS RESULT OF A. D. H. P.	Question 17 # OF C/A CLAIMS DETERMINED POSS. FRAUD THRU COURT DIV. PRO. DURING CAL YR 99	Question 18 # OF C/A CLAIMS FROM ANY YR REFERRED FOR PROSECUTION DURING CAL YR 99	Question 19 TOTAL # OF CONVICTIONS DURING CAL YR 99 ALL REFERRED C/A CLAIMS
AUGLAIZE	0	0	0	0	0	0	0
DEFIANCE	0	0	0	0	0	0	0
FULTON	18	0	0	0	0	0	7
GEAUGA	0	0	0	0	0	6	1
HENRY	1	0	0	0	0	0	0
HOLMES	0	0	0	0	0	0	0
MERCER	3	0	0	0	0	3	3
NOBLE	0	0	0	0	0	0	0
OTTAWA	13	6	0	0	0	0	0
PAULDING	14	0	1	1	0	0	0
PUTNAM	0	0	0	0	0	0	0
UNION	4	0	0	0	0	4	0
VAN WERT	0	0	0	0	0	0	0
WILLIAMS	***	1	0	0	0	1	1
WYANDOT	1	1	0	0	0	0	0
Totals	54	8	1	1	0	14	12
Peer Group Average	4	1	0	0	0	1	1
Number of counties reported	15	15	15	15	15	15	15

NOTES AND COMMENTS:
 *** Did not supply requested data.

Table 8: FOOD STAMP PROGRAM - NUMBER OF OVERPAYMENT CLAIMS (PEER GROUP A)
County Human Services Department County Responses to the Auditor of State Questionnaire
(As of December 31, 1999)

QUESTION 20: Number of open FS claims at the beginning of calendar year 1999.
 QUESTION 21: Number of new FS claims established during calendar year 1999.
 QUESTION 22: Number of FS claims closed during calendar year 1999 (cash, grant reductions, offsets, etc.).
 QUESTION 23: Number of FS claims cancelled during calendar year 1999.
 QUESTION 24: Number of open FS claims at the end of calendar year 1999.

COUNTY	Question 20 NUMBER OF OPEN FS O/P CLAIMS AT BEGINNING OF CAL YR 99	Question 21 NUMBER OF NEW FS O/P CLAIMS ESTABLISHED DURING CAL YR 99	Question 22 NUMBER OF FS O/P CLAIMS CLOSED DURING CAL YR 99 (CASH, GRANT REDUCTIONS, ETC.)	Question 23 NUMBER OF FS O/P CLAIMS CANCELLED DURING CAL YR 99	Question 24 NUMBER OF OPEN FS O/P CLAIMS AT END OF CAL YR 99	(Q22+Q23)/(Q20+Q21) PERCENT OF OVERPAYMENT CASES COMPLETED DURING THE YEAR
CUYAHOGA	21,000	1,610	***	***	22,610	0%
FRANKLIN	6,103	1,303	542	29	6,835	8%
HAMILTON	***	4,066	***	***	***	XX
LAWRENCE	445	155	154	2	444	26%
LORAIN	6,973	580	2,160	12	5,381	29%
LUCAS	7,558	436	324	109	7,561	5%
MAHONING	2,820	93	104	86	2,723	7%
MONTGOMERY	***	1,457	***	***	***	XX
SCIOTO	371	108	69	8	510	XX
STARK	***	2,775	***	27	***	XX
SUMMIT	4,846	189	43	31	4,846	XX
TRUMBULL	7,653	401	171	289	6,709	XX
Totals	57,769	13,173	3,567	593	57,619	
Peer Group Average	6,419	1,098	446	66	6,402	7%
Number of counties reported	9	12	8	9	9	6

NOTES AND COMMENTS:

*** Did not supply requested data.

XX Not able to calculate with data supplied.

Table 8: FOOD STAMP PROGRAM - NUMBER OF OVERPAYMENT CLAIMS (PEER GROUP B)
County Department of Job and Family Services Responses to the Auditor of State Questionnaire
(As of December 31, 1999)

QUESTION 20: Number of open FS claims at the beginning of calendar year 1999.
 QUESTION 21: Number of new FS claims established during calendar year 1999.
 QUESTION 22: Number of FS claims closed during calendar year 1999 (cash, grant reductions, offsets, etc.)
 QUESTION 23: Number of FS claims cancelled during calendar year 1999.
 QUESTION 24: Number of open FS claims at the end of calendar year 1999.

COUNTY	Question 20 NUMBER OF OPEN FS O/P CLAIMS AT BEGINNING OF CAL YR 99	Question 21 NUMBER OF NEW FS O/P CLAIMS ESTABLISHED DURING CAL YR 99	Question 22 NUMBER OF FS O/P CLAIMS CLOSED DURING CAL YR 99 (CASH, GRANT REDUCTIONS, ETC.)	Question 23 NUMBER OF FS O/P CLAIMS CANCELLED DURING CAL YR 99	Question 24 NUMBER OF OPEN FS O/P CLAIMS AT END OF CAL YR 99	(Q22+Q23)/(Q20+Q21) PERCENT OF OVERPAYMENT CASES COMPLETED DURING THE YEAR
ALLEN	1,635	337	399	35	1,538	22%
ASHTABULA	564	104	285	4	379	43%
ATHENS	1,239	178	331	15	1,071	24%
BELMONT	450	25	71	***	413	15%
BUTLER	532	271	272	***	531	34%
CLARK	503	124	216	0	411	34%
CLERMONT	814	77	137	10	744	16%
COLUMBIANA	3,659	143	76	2	3,724	2%
GALLIA	142	8	20	4	126	16%
GREENE	301	211	408	***	345	80%
JEFFERSON	604	175	35	6	738	5%
LAKE	584	17	146	1	454	24%
LICKING	423	84	101	10	396	22%
MUSKINGUM	206	250	201	7	248	46%
PORTAGE	2,268	194	96	86	2,280	7%
RICHLAND	3,150	169	454	***	2,865	14%
ROSS	444	49	114	0	379	23%
TUSCARAWAS	1,140	159	248	10	1,041	20%
Totals	18,658	2,575	3,610	190	17,683	
Peer Group Average	1,037	143	201	13	982	18%
Number of counties reported	18	18	18	14	18	18

NOTES AND COMMENTS:
 *** Did not supply requested data.
 XX Not able to calculate with data supplied.

Table 8: FOOD STAMP PROGRAM - NUMBER OF OVERPAYMENT CLAIMS (PEER GROUP C)
County Human Services Department Responses to the Auditor of State Questionnaire
 (As of December 31, 1999)

QUESTION 20: Number of open FS claims at the beginning of calendar year 1999.
 QUESTION 21: Number of new FS claims established during calendar year 1999.
 QUESTION 22: Number of FS claims closed during calendar year 1999 (cash, grant reductions, offsets, etc.).
 QUESTION 23: Number of FS claims cancelled during calendar year 1999.
 QUESTION 24: Number of open FS claims at the end of calendar year 1999.

COUNTY	Question 20 NUMBER OF OPEN FS OP CLAIMS AT BEGINNING OF CAL YR 99	Question 21 NUMBER OF NEW FS OP CLAIMS ESTABLISHED DURING CAL YR 99	Question 22 NUMBER OF FS OP CLAIMS CLOSED DURING CAL YR 99 (CASH, GRANT REDUCTIONS, ETC.)	Question 23 NUMBER OF FS OP CLAIMS CANCELLED DURING CAL YR 99	Question 24 NUMBER OF OPEN FS OP CLAIMS AT END OF CAL YR 99	(Q21-Q23)/Q24=Q21 PERCENT OF OVERPAYMENT CASES COMPLETED DURING THE YEAR
ADAMS	444	75	63	6	450	13%
ASHLAND	208	60	44	***	224	16%
BROWN	233	35	91	14	163	39%
CARROLL	256	86	110	6	215	34%
CHAMPAGN	184	25	48	7	154	26%
CLINTON	81	13	4	0	90	4%
COSHOCOTN	310	29	96	8	243	31%
CRAWFORD	328	71	105	6	288	28%
DARKE	***	33	***	***	294	XX
DELAWARE	211	13	46	6	172	23%
ERIE	1,507	84	84	3	1,476	6%
FAIRFIELD	***	***	***	***	***	XX
FAYETTE	254	51	77	0	228	25%
GUERSEY	1,231	37	***	1	1,267	XX
HANCOCK	521	62	152	2	429	26%
HARDIN	289	41	42	6	282	15%
HARRISON	63	13	15	0	61	20%
HIGHLAND	486	68	184	0	370	33%
HOCKING	292	57	90	2	257	26%
HURON	***	190	111	0	***	XX
JACKSON	277	48	50	0	275	15%
KNOX	295	21	83	17	216	32%
LOGAN	343	64	151	15	241	41%
MADISON	256	48	53	2	249	18%
MARION	***	174	***	2	***	XX
MEDINA	225	51	115	9	152	45%
MEIGS	242	62	83	5	100	29%
MIAMI	111	***	55	***	56	50%
MONROE	23	8	17	0	14	55%
MORGAN	98	15	24	2	87	23%
MORROW	284	31	65	13	237	25%
PERRY	279	***	***	***	227	XX
PICKAWAY	493	96	80	1	508	14%
PIKE	64	3	36	0	25	54%
PREBLE	914	54	58	25	885	9%
SANDUSKY	929	53	264	64	654	33%
SENECA	583	48	144	0	624	23%
SHELBY	376	63	30	***	409	7%
VINTON	***	***	***	***	***	XX
WARREN	614	86	135	7	558	20%
WASHINGTON	598	58	124	103	429	35%
WAYNE	745	93	82	0	819	10%
WOOD	771	65	208	27	657	28%
Totals	15,418	2,156	3,219	359	14,065	
Peer Group Average	406	55	87	10	361	21%
Number of counties reported	38	39	37	36	39	36

NOTES AND COMMENTS:
 *** Did not supply requested data.
 XX Not able to calculate with data supplied

**Table 8: FOOD STAMP PROGRAM - NUMBER OF OVERPAYMENT CLAIMS (PEER GROUP D)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)**

QUESTION 20: Number of open FS claims at the beginning of calendar year 1999.
 QUESTION 21: Number of new FS claims established during calendar year 1999.
 QUESTION 22: Number of FS claims closed during calendar year 1999 (cash, grant reductions, offsets, etc.).
 QUESTION 23: Number of FS claims cancelled during calendar year 1999.
 QUESTION 24: Number of open FS claims at the end of calendar year 1999.

COUNTY	Question 20 NUMBER OF OPEN FS O/P CLAIMS AT BEGINNING OF CAL YR 99	Question 21 NUMBER OF NEW FS O/P CLAIMS ESTABLISHED DURING CAL YR 99	Question 22 NUMBER OF FS O/P CLAIMS CLOSED DURING CAL YR 99 (CASH, GRANT REDUCTIONS, ETC.)	Question 23 NUMBER OF FS O/P CLAIMS CANCELLED DURING CAL YR 99	Question 24 NUMBER OF OPEN FS O/P CLAIMS AT END OF CAL YR 99	(Q22+Q23)/(Q20+Q21) PERCENT OF OVERPAYMENT CASES COMPLETED DURING THE YEAR
AUGLAIZE	267	17	83	4	197	31%
DEFIANCE	46	12	9	0	49	16%
FULTON	286	24	74	0	236	24%
GEAUGA	130	24	6	1	147	5%
HENRY	100	3	23	1	79	23%
HOLMES	100	10	12	18	80	27%
MERCER	85	23	40	0	98	37%
NOBLE	44	7	12	0	39	24%
OTTAWA	284	48	78	0	254	23%
PAULDING	81	15	5	0	91	5%
PUTNAM	187	28	49	0	166	23%
UNION	395	27	97	2	323	23%
VAN WERT	***	11	30	***	***	XX
WILLIAMS	135	19	156	6	60	XX
WYANDOT	55	11	6	0	60	9%
Totals	2,195	279	680	32	1,879	
Peer Group Average	157	19	45	2	134	27%
Number of counties reported	14	15	15	14	14	13

NOTES AND COMMENTS:
 *** Did not supply requested data.
 XX Not able to calculate with data supplied.

Table 9: FOOD STAMP PROGRAM - DOLLAR AMOUNT OF OVERPAYMENTS (PEER GROUP A)
County Human Services Department Responses to the Auditor of State Questionnaire
 (As of December 31, 1999)

QUESTION 20: Unpaid dollar amount of open FS claims at the beginning of calendar year 1999.
 QUESTION 21: Dollar amount of new FS claims established during calendar year 1999.
 QUESTION 22: Dollar amount of FS claims closed during calendar year 1999 (cash, grant reductions, offsets, etc.)
 QUESTION 23: Dollar amount of FS claims cancelled during calendar year 1999.
 QUESTION 24: Dollar amount of open FS claims at the end of calendar year 1999.
 QUESTION 25: Total amount collected on FS claims during the calendar year 1999 (cash, grant reductions, offsets, etc.)

COUNTY	Question 20 UNPAID DOLLAR AMT OF FS OP AT THE BEGINNING OF CAL YR 99	Question 21 DOLLAR AMT OF NEW FS OP ESTABLISHED DURING CAL YR 99	Question 22 DOLLAR AMT OF FS OP CLAIMS CLOSED DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)	Question 23 DOLLAR AMT OF FS OP CLAIMS CANCELLED DURING CAL YR 99	Question 24 DOLLAR AMT OF OPEN FS OP CLAIMS AT END OF CAL YR 99	(Q24-Q20)/Q20 PERCENT CHANGE IN OVERPAYMENT BALANCE FOR CAL YR 99	Q23/(Q20+Q21) PERCENT OF FS OVERPAYMENTS DETERMINED UNCOLLECTIBLE	Question 25 TOTAL AMOUNT COLLECTED ON FS OP DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)
CUYAHOGA	8,369,685.12	200,000.00	***	***	8,569,685.12	2.39%	XX	90,333.09
FRANKLIN	1,646,345.00	351,497.00	146,209.00	7,823.00	1,843,809.00	11.99%	0.39%	233,305.00
HAMILTON	***	1,481,320.33	***	***	***	XX	XX	1,514,850.81
LAWRENCE	98,894.85	42,266.00	44,921.00	1,073.00	95,166.85	-3.77%	0.76%	28,721.39
LORAIN	2,438,047.08	164,016.00	295,946.00	8,773.00	2,297,344.08	-5.77%	0.34%	628,582.86
LUCAS	4,205,190.00	317,287.00	233,943.00	99,288.00	4,189,246.00	-0.38%	2.20%	288,819.56
MAHONING	1,625,710.00	15,486.00	18,698.00	23,502.00	1,598,896.00	-1.65%	1.44%	56,432.95
MONTGOMERY	***	***	***	***	***	XX	XX	1,367,559.42
SCIOTO	207,404.94	48,683.00	20,528.00	3,607.65	252,394.56	21.69%	1.41%	3,587.75
STARK	***	120,600.00	120,090.00	9,632.00	***	XX	7.59%	120,090.00
SUMMIT	3,965,330.72	124,880.00	10,400.87	24,500.95	3,619,803.28	-8.71%	0.60%	345,908.44
TRUMBULL	4,423,981.41	193,522.00	63,211.00	104,373.00	3,999,839.19	-9.59%	2.26%	189,424.18
Totals	\$26,980,589	\$3,059,657	\$953,947	\$282,673	\$26,466,184			\$4,867,615
Peer Group Average	\$2,997,843	\$278,142	\$105,994	\$31,408	\$2,940,687	-1.91%	0.96%	\$405,635
Number of counties reported	9	11	9	9	9	9	9	12

NOTES AND COMMENTS:
 *** Did not supply requested data.
 XX Not able to calculate with data supplied.

**Table 9: FOOD STAMP PROGRAM - DOLLAR AMOUNT OF OVERPAYMENTS (PEER GROUP B)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)**

COUNTY	Question 20 UNPAID DOLLAR AMOUNT OF FS OP AT THE BEGINNING OF CAL YR 99	Question 21 DOLLAR AMT OF NEW FS OP ESTABLISHED DURING CAL YR 99	Question 22 DOLLAR AMT OF FS OP CLAIMS CLOSED DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)	Question 23 DOLLAR AMT OF FS OP CLAIMS CANCELLED DURING CAL YR 99	Question 24 DOLLAR AMT OF OPEN FS OP CLAIMS AT END OF CAL YR 99	(Q24-Q20)/Q20 PERCENT CHANGE IN OVERPAYMENT BALANCE FOR CAL YR 99	Q23/(Q20+Q21) PERCENT OF FS OVERPAYMENTS DETERMINED UNCOLLECTIBLE	Question 25 TOTAL AMOUNT COLLECTED ON FS OP DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)
ALLEN	816,970.27	125,553.00	155,010.84	13,996.85	773,515.58	-5.32%	1.49%	26,987.38
ASHTABULA	300,617.22	105,510.00	148,513.80	4,381.00	243,233.83	-19.09%	1.08%	100,157.83
ATHENS	427,364.57	53,979.00	51,032.64	3,299.99	359,162.04	-15.96%	0.69%	118,581.54
BELMONT	293,179.54	19,509.00	227,756.00	***	280,829.20	-4.21%	XX	33,547.09
BUTLER	207,926.00	75,156.00	71,488.00	***	211,594.00	1.76%	XX	35,181.00
CLARK	350,117.00	41,237.00	32,253.00	0.00	359,101.00	2.57%	0.00%	96,614.12
CLERMONT	596,649.00	37,679.00	23,115.00	4,032.00	607,181.00	1.77%	0.64%	98,066.00
COLUMBIANA	1,568,885.00	63,782.00	59,069.00	730.00	1,572,868.00	0.25%	0.04%	103,902.00
GALLIA	12,062.00	2,468.00	2,889.00	296.00	11,345.00	-5.94%	2.04%	8,055.00
GREENE	66,674.46	70,694.00	131,365.00	0.00	69,994.44	4.98%	0.00%	138,845.35
JEFFERSON	266,987.78	62,954.00	36,544.26	220.00	293,177.52	9.81%	0.07%	36,544.26
LAKE	373,600.27	1,132.00	93,400.07	174.00	281,158.20	-24.74%	0.05%	100,940.25
LICKING	152,752.59	28,946.00	26,705.05	2,524.00	152,469.54	-0.19%	1.59%	33,026.97
MUSKINGUM	62,146.00	80,748.00	87,331.00	1,275.00	54,228.00	-12.74%	0.89%	74,131.59
PORTAGE	454,251.79	130,550.00	30,432.00	25,212.00	329,167.79	16.49%	4.31%	96,740.36
RICHLAND	516,717.00	64,761.00	171,499.00	***	409,979.00	-20.66%	XX	171,621.00
ROSS	206,498.56	41,915.00	17,735.27	0.00	239,313.36	15.89%	0.00%	9,190.20
TUSCARAWAS	355,509.30	40,272.00	47,253.58	5,563.00	317,440.99	-10.71%	1.41%	72,777.31
Totals	\$7,028,908	\$1,046,545	\$1,413,383	\$61,704	\$6,765,758			\$1,354,829
Peer Group Average	\$390,495	\$58,141	\$78,521	\$4,114	\$375,875	-3.74%	0.92%	\$149,037
Number of counties reported	18	18	18	15	18	18	15	18

NOTES AND COMMENTS:
 *** Did not supply requested data.
 XX Not able to calculate with data supplied.

Table 9: FOOD STAMP PROGRAM - DOLLAR AMOUNT OF OVERPAYMENTS (PEER GROUP C)
County Human Services Department Responses to the Auditor of State Questionnaire
 (As of December 31, 1999)

QUESTION 20: Unpaid dollar amount of open FS claims at the beginning of calendar year 1999.
 QUESTION 21: Dollar amount of new FS claims established during calendar year 1999.
 QUESTION 22: Dollar amount of FS claims closed during calendar year 1999 (cash, grant reductions offsets, etc.).
 QUESTION 23: Dollar amount of FS claims cancelled during calendar year 1999.
 QUESTION 24: Dollar amount of open FS claims at the end of calendar year 1999.
 QUESTION 25: Total amount collected on FS claims during the calendar year 1999 (cash, grant reductions, offsets, etc.).

COUNTY	Question 20 UNPAID DOLLAR AMOUNT OF FS OF AT THE BEGINNING OF CAL YR 99	Question 21 DOLLAR AMOUNT OF NEW FS OF ESTABLISHED DURING CAL YR 99	Question 22 DOLLAR AMOUNT OF FS OF CLAIMS CLOSED DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)	Question 23 DOLLAR AMOUNT OF FS OF CLAIMS CANCELLED DURING CAL YR 99	Question 24 DOLLAR AMOUNT OF OPEN FS OF CLAIMS AT END OF CAL YR 99	(Q24-Q20)/Q20 PERCENT CHANGE IN OVERPAYMENT BALANCE FOR CAL YR 99	Q23/(Q20+Q21) PERCENT OF FS OVERPAYMENTS DETERMINED UNCOLLECTIBLE	Question 25 TOTAL AMOUNT COLLECTED ON FS OF DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)
ADAMS	273,721.00	25,442.38	18,027.00	23,134.00	207,117.62	-24.33%	7.73%	14,908.09
ASHLAND	93,771.12	14,701.00	26,732.22	***	81,739.90	-12.83%	XX	28,311.88
BROWN	107,903.68	13,564.00	20,413.00	7,938.00	93,097.68	-13.72%	6.55%	15,646.97
CARROLL	112,389.67	23,159.00	21,382.37	2,537.00	97,598.95	-13.08%	1.89%	34,314.66
CHAMPAIGN	47,929.74	5,200.00	12,142.11	1,762.00	39,225.63	-18.16%	3.32%	16,164.46
CLINTON	69,993.62	2,261.00	317.00	0.00	71,937.62	2.78%	0.00%	675.00
COSHOCTON	109,914.00	6,209.00	17,719.00	1,035.00	98,404.00	-10.47%	0.89%	1,418.00
CRAWFORD	88,928.00	15,287.00	30,713.00	1,025.00	72,475.00	-18.50%	0.98%	32,245.00
DARKE	143,847.77	6,299.00	***	***	143,637.77	-0.15%	XX	6,809.50
DELAWARE	13,595.01	9,470.00	12,732.50	8,590.92	124,097.59	XX	37.25%	13,051.82
ERIE	835,332.00	27,800.00	61,765.00	1,135.00	800,232.00	-4.20%	0.13%	80,490.43
FAIRFIELD	***	***	***	***	***	XX	XX	***
FAYETTE	116,219.00	13,772.00	13,365.00	0.00	116,629.00	0.35%	0.00%	13,637.05
GUERNSEY	109,416.82	7,055.00	2,000.00	234.00	90,018.42	-17.73%	0.20%	26,219.39
HANCOCK	168,704.01	10,278.00	21,729.73	531.00	141,216.59	-16.29%	0.30%	37,234.42
HARDIN	110,322.01	20,071.00	8,597.00	1,900.00	119,896.01	8.68%	1.46%	4,044.50
HARRISON	26,260.22	3,211.00	2,966.00	0.00	26,140.98	-0.45%	0.00%	3,330.24
HIGHLAND	151,155.62	32,718.00	33,960.25	0.00	149,313.37	-1.22%	0.00%	9,343.32
HOCKING	123,483.16	14,496.00	22,650.57	3,843.39	111,485.20	-9.72%	2.79%	22,650.57
HURON	230,977.22	58,825.00	30,905.00	0.00	258,900.22	12.09%	0.00%	86,853.84
JACKSON	133,507.00	12,848.00	17,003.00	0.00	129,350.00	-3.11%	0.00%	1,889.05
KNOX	160,760.00	4,323.00	17,740.00	8,532.00	138,791.00	-13.67%	5.18%	2,399.00
LOGAN	128,272.33	13,219.00	26,122.61	4,592.78	99,386.69	-22.52%	3.25%	37,511.86
MADISON	46,683.20	10,702.00	6,169.00	853.00	44,974.20	-3.66%	1.49%	11,558.00
MARION	***	44,042.00	20,509.23	1,216.00	***	XX	2.76%	68,340.62
MEDINA	128,341.02	29,557.00	33,194.22	9,194.61	96,346.27	-24.93%	5.82%	52,357.14
MEIGS	111,102.00	16,257.00	35,076.00	1,481.00	47,837.00	-56.94%	1.16%	9,681.00
MIAMI	62,776.00	***	17,437.00	***	45,339.00	-27.78%	XX	17,530.00
MONROE	8,506.00	3,714.00	8,957.00	0.00	3,263.00	-61.64%	0.00%	8,957.00
MORGAN	41,102.83	2,846.00	5,650.00	26.00	37,119.38	-9.69%	0.06%	6,803.00
MORROW	122,894.32	7,448.00	15,031.48	1,167.50	114,143.34	-7.12%	0.90%	26,721.00
PERRY	142,829.00	***	***	***	122,419.00	-14.29%	XX	20,410.00
PICKAWAY	393,391.26	***	27,373.04	407.00	388,625.02	-1.21%	0.10%	11,860.61
PIKE	4,882.00	165.00	2,810.00	0.00	2,237.00	-54.18%	0.00%	3,768.70
PREBLE	198,197.08	17,709.00	13,579.00	6,414.00	165,816.08	-16.34%	2.97%	32,381.00
SANDUSKY	258,211.10	18,142.00	55,420.94	7,195.00	213,737.16	-17.22%	2.60%	8,354.91
SENECA	325,239.00	12,531.00	24,612.62	0.00	305,774.00	-5.98%	0.00%	37,210.48
SHELBY	91,112.39	13,212.00	4,202.00	***	100,123.39	9.89%	XX	25,620.50
VINTON	***	***	***	***	***	XX	XX	***
WARREN	183,464.56	18,198.35	24,912.00	3,169.00	151,592.54	-17.37%	1.57%	46,901.37
WASHINGTON	197,923.62	19,659.00	29,796.00	22,709.31	165,077.31	-16.60%	10.44%	49,461.97
WAYNE	310,660.77	49,892.00	49,892.00	0.00	319,517.78	2.85%	0.00%	46,160.12
WOOD	393,259.67	25,011.00	62,867.00	11,972.50	302,711.43	-23.03%	2.86%	90,548.24
Totals	56,376,879	\$67,047	\$856,473	\$132,635	\$5,837,343	-8.46%	2.08%	\$1,063,195
Peer Group Average	\$159,422	\$17,360	\$21,961	\$3,684	\$145,934	-8.46%	2.08%	\$25,922
Number of counties reported	40	39	36	40	36	39	36	41

NOTES AND COMMENTS:
 *** Did not supply requested data.
 XX Not able to calculate with data supplied.

Table 9: FOOD STAMP PROGRAM - DOLLAR AMOUNT OF OVERPAYMENTS (PEER GROUP D)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)

QUESTION 20: Unpaid dollar amount of open FS claims at the beginning of calendar year 1999.
 QUESTION 21: Dollar amount of new FS claims established during calendar year 1999.
 QUESTION 22: Dollar amount of FS claims closed during calendar year 1999 (cash, grant reductions, offsets, etc.).
 QUESTION 23: Dollar amount of FS claims cancelled during calendar year 1999.
 QUESTION 24: Dollar amount of open FS claims at the end of calendar year 1999.
 QUESTION 25: Total amount collected on FS claims during the calendar year 1999 (cash, grant reductions, offsets, etc.).

COUNTY	Question 20 UNPAID DOLLAR AMT OF FS OP. AT THE BEGINNING OF CAL YR 99	Question 21 DOLLAR AMT OF NEW FS OP ESTABLISHED DURING CAL YR 99	Question 22 DOLLAR AMT OF FS OP. CLAIMS CLOSED DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)	Question 23 DOLLAR AMT OF FS OP. CLAIMS CANCELLED DURING CAL YR 99	Question 24 DOLLAR AMT OF OPEN FS OP. CLAIMS AT END OF CAL YR 99	(Q24-Q20)/Q20 PERCENT CHANGE IN OVERPAYMENT BALANCE FOR CAL YR 99	Q23/(Q20+Q21) PERCENT OF FS OVERPAYMENTS DETERMINED UNCOLLECTIBLE	Question 25 TOTAL AMOUNT COLLECTED ON FS OP DURING CAL YR 99 (CASH, GR. RED., OFFSETS, ETC.)
AUGLAIZE	120,232.06	3,259.00	19,962.22	2,492.38	93,138.06	-22.53%	2.02%	27,860.62
DEFIANCE	45,391.46	3,618.00	1,573.84	0.00	45,907.00	1.14%	0.00%	3,101.84
FULTON	134,308.46	10,075.00	17,565.10	0.00	126,818.36	-5.58%	0.00%	44,238.17
GEAUGA	62,702.02	10,276.00	3,114.00	900.00	58,567.36	-6.59%	1.23%	10,396.66
HENRY	36,271.25	823.00	4,158.85	60.00	31,418.68	-13.38%	0.16%	5,615.57
HOLMES	27,611.00	1,256.00	1,724.00	4,476.50	20,414.28	-26.06%	15.51%	3,976.27
MERCER	50,131.51	8,150.00	7,037.80	0.00	51,243.71	2.22%	0.00%	9,219.55
NOBLE	14,929.00	1,612.00	2,494.00	0.00	11,833.00	-20.74%	0.00%	4,708.00
OTTAWA	122,324.62	9,530.00	23,098.07	0.00	108,756.55	-11.09%	0.00%	3,175.00
PAULDING	19,820.00	1,544.00	526.00	0.00	20,838.00	5.14%	0.00%	4,622.87
PULFAM	65,179.09	9,394.00	13,678.00	0.00	60,895.00	6.57%	0.00%	13,451.00
UNION	107,012.84	8,802.00	21,718.65	366.00	93,730.19	-12.41%	0.32%	28,532.65
VAN WERT	***	2,258.00	6,595.00	***	***	***	***	8,719.43
WILLIAMS	72,998.21	6,992.00	***	***	33,435.73	-54.20%	***	60,844.00
WYANDOT	17,426.50	2,020.00	533.00	0.00	17,248.50	-1.02%	0.00%	2,198.00
Totals	\$896,338	\$79,609	\$123,779	\$8,295	\$774,244			\$230,680
Peer Group Average	\$55,436	\$5,090	\$7,415	\$446	\$48,650	-12.24%	0.74%	\$13,521
Number of counties reported	14	15	14	13	14	14	15	15

NOTES AND COMMENTS:

*** Did not supply requested data
 (I) OWF + FS
 XX Not able to calculate with data supplied

Table 10: FOOD STAMP PROGRAM - FRAUD INVESTIGATIONS (PEER GROUP A)
County Human Services Department Responses to the Auditor of State Questionnaire
 (As of December 31, 1999)

QUESTION 26: Number of FS claims determined to be possible fraud during calendar year 1999.
 QUESTION 27: Number of FS claims determined to be possible fraud that had Waivers of Disqualification Hearing signed during calendar year 1999.
 QUESTION 28: Number of FS claims determined to be possible fraud that went through Administrative Disqualification Hearing Process during calendar year 1999.
 QUESTION 29: Number of FS claims affirmed as IPV during calendar year 1999 as a result of going through the Administrative Disqualification Hearing Process.
 QUESTION 30: Number of FS claims determined to be possible fraud sent through court diversion programs during calendar year 1999.
 QUESTION 31: Number of possible fraud FS claims from any year referred for prosecution during calendar year 1999.
 QUESTION 32: Total number of convictions during calendar year 1999 for all referred FS claims.

COUNTY	Question 26 NUMBER OF FS CLAIMS DETERMINED POSS. FRAUD DURING CAL YR 99	Question 27 # OF FS CLAIMS DETERMINED POSS. FRAUD WAIVERS OF D. H. SIGNED DURING CAL YR 99	Question 28 # OF FS CLAIMS DETERMINED POSS. FRAUD WENT THRU A. D. H. P. DURING CAL YR 99	Question 29 # OF FS CLAIMS AFFIRMED AS IPV DURING CAL YR 99 AS RESULT OF A. D. H. P.	Question 30 # OF FS CLAIMS DETERMINED POSS. FRAUD THRU COURT DIV. PRO. DURING CAL YR 99	Question 31 # OF FS CLAIMS FROM ANY YR REFERRED FOR PROSECUTION DURING CAL YR 99	Question 32 TOTAL # OF CONVICTIONS DURING CAL YR 99 ALL REFERRED FS CLAIMS
CUYAHOGA	24	***	***	***	7	***	12
FRANKLIN	86	2	2	2	24	92	86
HAMILTON	724	64	0	0	87	371	261
LAWRENCE	7	6	0	0	0	5	2
LORAIN	42	33	0	0	0	0	0
LUCAS	415	5	10	6	0	17	49
MAHONING	48	15	0	0	15	21	5
MONTGOMERY	152	53	185	185	104	152	49
SCIOTO	88	30	0	0	0	5	4
STARK	65	37	17	17	0	11	11
SUMMIT	27	10	0	10	0	27	19
TRUMBULL	401	11	1	1	0	78	37
Totals	2,099	266	215	221	237	779	535
Peer Group Average	175	24	20	20	20	71	45
Number of counties reported	12	11	11	11	12	11	12

NOTES AND COMMENTS:
 *** Did not supply requested data.

**Table 10: FOOD STAMP PROGRAM - FRAUD INVESTIGATIONS (PEER GROUP B)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)**

QUESTION 26: Number of FS claims determined to be possible fraud during calendar year 1999.
 QUESTION 27: Number of FS claims determined to be possible fraud that had Waivers of Disqualification Hearing signed during calendar year 1999.
 QUESTION 28: Number of FS claims determined to be possible fraud that went through Administrative Disqualification Hearing Process during calendar year 1999.
 QUESTION 29: Number of FS claims affirmed as IPV during calendar year 1999 as a result of going through the Administrative Disqualification Hearing Process.
 QUESTION 30: Number of FS claims determined to be possible fraud sent through court diversion programs during calendar year 1999.
 QUESTION 31: Number of possible fraud FS claims from any year referred for prosecution during calendar year 1999.
 QUESTION 32: Total number of convictions during calendar year 1999 for all referred FS claims.

COUNTY	Question 26 NUMBER OF FS CLAIMS DETERMINED POSS. FRAUD DURING CAL YR 99	Question 27 # OF FS CLAIMS DETERMINED POSS. FRAUD WAIVERS OF D. H. SIGNED DURING CAL YR 99	Question 28 # OF FS CLAIMS DETERMINED POSS. FRAUD WENT THRU A. D. H. P. DURING CAL YR 99	Question 29 # OF FS CLAIMS AFFIRMED AS IPV DURING CAL YR 99 AS RESULT OF A. D. H. P.	Question 30 # OF FS CLAIMS DETERMINED POSS. FRAUD THRU COURT DIV. PRO. DURING CAL YR 99	Question 31 # OF FS CLAIMS FROM ANY YR REFERRED FOR PROSECUTION DURING CAL YR 99	Question 32 TOTAL # OF CONVICTIONS DURING CAL YR 99 ALL REFERRED FS CLAIMS
ALLEN	109	40	57	36	0	12	12
ASHTABULA	28	17	0	0	0	11	10
ATHENS	215	0	0	0	0	0	0
BELMONT	12	1	1	0	2	5	4
BUTLER	118	20	0	0	0	10	10
CLARK	30	17	2	2	2	1	6
CLERMONT	45	88	0	0	4	34	16
COLUMBIANA	71	17	0	0	0	0	0
GALLIA	53	1	0	0	0	12	8
GREENE	14	5	9	9	0	4	4
JEFFERSON	30	17	0	0	0	30	1
LAKE	3	2	0	0	0	0	2
LICKING	44	11	0	0	2	3	2
MUSKINGUM	7	2	0	0	2	2	2
PORTAGE	5	0	0	0	13	5	5
RICHLAND	135	6	2	8	32	28	25
ROSS	163	10	0	0	5	6	1
TUSCARAWAS	99	8	0	0	0	0	0
Totals	1,181	262	71	55	62	163	108
Peer Group Average	66	15	4	3	3	9	6
Number of counties reported	18	18	18	18	18	18	18

NOTES AND COMMENTS:

Table 10: FOOD STAMP PROGRAM - FRAUD INVESTIGATIONS (PEER GROUP C)
County Human Services Department Responses to the Auditor of State Questionnaire
 (As of December 31, 1999)

QUESTION 26: Number of FS claims determined to be possible fraud during calendar year 1999.
 QUESTION 27: Number of FS claims determined to be possible fraud that had Waivers of Disqualification Hearing signed during calendar year 1999.
 QUESTION 28: Number of FS claims determined to be possible fraud that went through Administrative Disqualification Hearing Process during calendar year 1999.
 QUESTION 29: Number of FS claims affirmed as IPV during calendar year 1999 as a result of going through the Administrative Disqualification Hearing Process.
 QUESTION 30: Number of FS claims determined to be possible fraud sent through court diversion programs during calendar year 1999.
 QUESTION 31: Number of possible fraud FS claims from any year referred for prosecution during calendar year 1999.
 QUESTION 32: Total number of convictions during calendar year 1999 for all referred FS claims

COUNTY	Question 26 NUMBER OF FS CLAIMS DETERMINED POSS. FRAUD DURING CAL YR 99	Question 27 # OF FS CLAIMS DETERMINED POSS. FRAUD WAIVERS OF D. H. SIGNED DURING CAL YR 99	Question 28 # OF FS CLAIMS DETERMINED POSS. FRAUD WENT THRU A. D. H. P. DURING CAL YR 99	Question 29 # OF FS CLAIMS AFFIRMED AS IPV DURING CAL YR 99 AS RESULT OF A. D. H. P.	Question 30 # OF FS CLAIMS DETERMINED POSS. FRAUD THRU COURT DIV. PRO. DURING CAL YR 99	Question 31 # OF FS CLAIMS FROM ANY YR REFERRED FOR PROSECUTION DURING CAL YR 99	Question 32 TOTAL # OF CONVICTIONS DURING CAL YR 99 ALL REFERRED FS CLAIMS
ADAMS	3	0	0	0	0	2	2
ASHLAND	4	4	0	0	0	0	0
BROWN	139	26	4	23	0	3	3
CARROLL	22	0	0	0	21	1	1
CHAMPAIGN	3	2	1	1	0	0	0
CLINTON	0	0	0	0	0	0	0
COSHOCOTON	7	0	0	0	0	0	0
CRAWFORD	33	3	0	0	0 (N/A)	3	3
DARKE	32	22	0	0	0	3	3
DELAWARE	12	5	0	0	0	7	6
ERIE	5	4	4	4	0	1	1
FAIRFIELD	***	***	***	***	***	***	***
FAYETTE	27	15	1	1	0	11	0
GUERNSEY	27	9	1	0	0 (N/A)	0	0
HANCOCK	1	0	0	8	0	0	0
HARDIN	63	18	10	6	0	7	6
HARRISON	1	0	0	0	0	1	0
HIGHLAND	8	1	0	0	0	7	6
HOCKING	20	16	0	0	0	4	3
HURON	66	43	0	0	0	4	2
JACKSON	0	0	0	0	0	0	0
KNOX	10	5	2	5	0	1	0
LOGAN	0	6	0	0	1	1	0
MADISON	13	11	0	0	0	5	5
MARION	10	11	13	12	0	0	0
MEDINA	4	1	0	0	0	3	1
MEIGS	3	3	0	0	0	0	0
MIAMI	***	***	***	***	***	***	***
MONROE	1	0	0	0	0	1	1
MORGAN	2	0	0	0	0	0	0
MORROW	3	3	0	0	0	0	0
PERRY	12	5	0	0	0	4	4
PICKAWAY	21	12	12	12	0	5	4
PIKE	2	0	0	0	0	0	0
PREBLE	18	8	9	9	0	7	2
SANDUSKY	32	14	10	10	0	0	0
SENECA	10	6	0	0	0	4	4
SHELBY	11	4	0	0	0	1	1
VINTON	***	***	***	***	***	***	***
WARREN	6	4	1	1	0	0	0
WASHINGTON	16	5	0	0	0	7	4
WAYNE	25	23	2	2	0	1	1
WOOD	142	7	2	2	0	1	2
Totals	814	300	72	97	22	106	65
Peer Group Average	20	8	2	2	1	3	2
Number of counties reported	40	40	40	40	40	40	40

NOTES AND COMMENTS:
 *** Did not supply requested data.

**Table 10: FOOD STAMP PROGRAM - FRAUD INVESTIGATIONS (PEER GROUP D)
County Human Services Department Responses to the Auditor of State Questionnaire
(As of December 31, 1999)**

QUESTION 26: Number of FS claims determined to be possible fraud during calendar year 1999.
 QUESTION 27: Number of FS claims determined to be possible fraud that had Waivers of Disqualification Hearing signed during calendar year 1999.
 QUESTION 28: Number of FS claims determined to be possible fraud that went through Administrative Disqualification Hearing Process during calendar year 1999.
 QUESTION 29: Number of FS claims affirmed as IPV during calendar year 1999 as a result of going through the Administrative Disqualification Hearing Process.
 QUESTION 30: Number of FS claims determined to be possible fraud sent through court diversion programs during calendar year 1999.
 QUESTION 31: Number of possible fraud FS claims from any year referred for prosecution during calendar year 1999.
 QUESTION 32: Total number of convictions during calendar year 1999 for all referred FS claims.

COUNTY	Question 26 NUMBER OF FS CLAIMS DETERMINED POSS. FRAUD DURING CAL YR 99	Question 27 # OF FS CLAIMS DETERMINED POSS. FRAUD WAIVERS OF D. H. SIGNED DURING CAL YR 99	Question 28 # OF FS CLAIMS DETERMINED POSS. FRAUD WENT THRU A. D. H. P. DURING CAL YR 99	Question 29 # OF FS CLAIMS AFFIRMED AS IPV DURING CAL YR 99 AS RESULT OF A. D. H. P.	Question 30 # OF FS CLAIMS DETERMINED POSS. FRAUD THRU COURT DIV. PRO. DURING CAL YR 99	Question 31 # OF FS CLAIMS FROM ANY YR REFERRED FOR PROSECUTION DURING CAL YR 99	Question 32 TOTAL # OF CONVICTIONS DURING CAL YR 99 ALL REFERRED FS CLAIMS
AUGLAIZE	0	0	0	0	0	0	0
DEFIANCE	0	0	0	0	0	0	0
FULTON	30	12	0	0	0	0	12
GEAUGA	0	0	0	0	0	6	1
HENRY	5	1	1	1	0	0	0
HOLMES	0	0	0	0	0	0	0
MERCER	5	2	0	0	0	2	2
NOBLE	3	0	0	0	0	0	0
OTTAWA	27	17	0	0	0	0	0
PAULDING	28	0	1	1	0	0	0
PUTNAM	0	0	0	0	0	0	0
UNION	2	0	0	0	0	2	0
VAN WERT	0	0	0	0	0	0	0
WILLIAMS	***	1	0	0	0	0	0
WYANDOT	2	2	0	0	0	0	0
Totals	102	35	2	2	0	10	15
Peer Group Average	7	2	0	0	0	1	1
Number of counties reported	14	15	15	15	15	15	15

NOTES AND COMMENTS:



STATE OF OHIO
OFFICE OF THE AUDITOR

JIM PETRO, AUDITOR OF STATE

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BENCHMARKING COUNTY PERFORMANCE

STATEWIDE

CLERK'S CERTIFICATION

This is a true and correct copy of the report which is required to be filed in the Office of the Auditor of State pursuant to Section 117.26, Revised Code, and which is filed in Columbus, Ohio.

Susan Babbitt

CLERK OF THE BUREAU

CERTIFIED
MAY 22, 2001