

**HAMILTON COUNTY BOARD OF ELECTIONS  
DECEMBER 3, 2019  
AGENDA**

- I. Call Meeting to Order at 9:00am**
  
- II. Proper notice given as required under O.R.C. 121.22**
  
- III. Approve Board Meeting Minutes: November 18, 2019  
November 20, 2019  
November 22, 2019  
November 26, 2019**
  
- IV. Protest Hearing (Continued): Petition for County Zoning Referendum  
Resolution Authorizing a Zoning Map Amendment for Case:  
Columbia 2019-01: Cambridge Retail from “C” to “EE”:  
Planned Retail**
  
- V. Review: November, 2019 General Election anomaly Report**
  
- VI. Approve: Personnel Policy (Pay in lieu of Vacation Leave)**
  
- VII. Review: March Primary Election Day Notices**
  
- VIII. Review: Proposed 2020 Board Meeting Schedule**
  
- IX. Hamilton County STAR Program – Service Time Achievement Recognition**
  
- X. Other Business**
  
- XI. Adjourn**

**Next Meeting:**

**Special Meeting: Monday, December 30, 2019 at 8:30am**