



LUCAS COUNTY BOARD OF ELECTIONS

One Government Center • Suite 300 • Toledo, Ohio 43604-2250

419-213-4001 • 419-213-4069 (fax)

www.lucascountyvotes.org

SPECIAL MEETING OF THE LUCAS COUNTY BOARD OF ELECTIONS

(PLEASE NOTE LOCATION)

Tuesday, August 14, 2019, 3:30 p.m.

**Conference Room F, Ohio Means Jobs Building, 1301 Monroe Street
Toledo, Ohio 43604**

AGENDA

Call to Order

Attendance

- 1. Certification of candidates for the General Election**
- 2. Discussion of trucking contract**
- 3. Discussion of P.E.O. employment for election**
- 4. Discussion of Letter to Municipalities**

Old Business

New Business

Executive Session

- 5. Purpose of: personnel, appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, and/or pending or imminent litigation, the purchase of property for public purposes, or specialized details of security arrangements.**

Adjournment