

**SPECIAL SESSION****FRIDAY****JANUARY 13, 2012**

The Board of Huron County Commissioners met this date in Special Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

The board discussed, reviewed and rated the eleven RFQs received for the projects at the Huron County Courthouse, Huron County Office Building and the Huron County old jail. The five picked were follows: 1) Chambers, Murphy & Burge; 2) Historical Design Group; 3) Dan Frederick; 4) BSHM; 5) WMF.

\* Rating sheets on file.

**At 9:55 a.m.** the board recessed

**At 10:01 a.m.** special session resumed.

**At 10:05 a.m.** Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on January 13, 2012.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:05 a.m.

**Signature on File**