

**COMMISSIONERS' MEETING
MINUTES** **07/25/18**

The July 25, 2018 York County Board of Commissioners Meeting was held at the York County Administrative Building, 28 E. Market St., 2nd Floor, York, PA 17401.

1. CALL TO ORDER

President Commissioner Susan Byrnes called the meeting to order at 10:00 a.m., with Vice President Commissioner Doug Hoke, Commissioner Christopher Reilly, Administrator/Chief Clerk Mark Derr, Solicitor Glenn Smith, Treasurer Barbara Bair and Administrative Assistant Darnell Ort present.

A. Opening Ceremony

Commissioner Susan Byrnes led the Pledge of Allegiance.

A moment of silence was given.

2. AGREEMENTS

A. Pleasant Acres Condominium Association

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve creation of the Pleasant Acres Condominium Association and authorization for Mark Derr, County Administrator, or his designee, to execute and record all documents necessary to create the Association.

B. 118 Pleasant Acres Road, LLC and 118 Pleasant Acres Road Annex, LLC

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve an Asset Purchase Agreement between the County of York and 118 Pleasant Acres Road, LLC, and 118 Pleasant Acres Road Annex, LLC, for the sale of certain assets, as set forth in detail therein, but including, and not limited to: (a) two (2) condominium units upon which are situated the buildings known as Pleasant Acres Nursing and Rehabilitation Center and Annex; (b) furniture, fixtures, equipment and other personal property attached or appurtenant thereto; (c) all intangible property and goodwill related thereto; and (d) all applicable bed rights and independent living units, subject to the condition precedents sets forth therein, for the sum of \$33,553,500.00.

C. Pleasant Acres Operating, LLC

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to approve an Operations Transfer Agreement between the County of York and Pleasant Acres Operating, LLC to cause the transfer of operations of Pleasant Acres Nursing and Rehabilitation Center, subject to the condition precedents set forth therein.

D. 118 Pleasant Acres Road Annex, LLC

Commissioner Reilly made a motion, seconded by Commissioner Hoke and unanimously carried to enter into a Lease Agreement between the County of York, as tenant, and 118 Pleasant Acres Road Annex, LLC, as landlord, to lease the Annex through December 31, 2020 at a monthly rent equal to debt service on the amount of \$1,300,000.00 or approximately \$10,500.00 per month. There is an option to renew the lease for a third year at an annual base rent of \$750,000.00.

3. REPORT OF EXECUTIVE SESSIONS

Commissioners Byrnes reported that there were no Executive Sessions held since last Commissioners Meeting.

4. OTHER BUSINESS

No other business to report.

5. PERIOD OF PUBLIC COMMENT

There were no public comments.

6. ADJOURNMENT

That being no further business to come before the Board of Commissioners at this time, Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adjourn the meeting at 10:15 a.m.

Respectfully submitted,

Mark Derr
Administrator/ Chief Clerk