

# COMMISSIONERS' MEETING

## AGENDA

7/25/2018

1. Call Commissioners' Meeting to Order.
3. Pledge of Allegiance – President Commissioner, Susan Byrnes.
2. Moment of Silent Meditation.
4. Motion 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.
5. Motion 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 the 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 set forth therein, for the sum of \$33,553,500.00.
6. Motion 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.
7. Motion 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 or approximately \$10,500 per month. There is an option to renew the lease for a third year at an annual base rent of \$750,000.
8. Report of Executive Sessions – There were no Executive Sessions held since the last Commissioners' Meeting.
9. Other Business.
10. Period of Public Comment.
11. Motion to Adjourn.

