

RESOLUTION NO. 2025-354

**First Reading Passage Requested**

**(H. Swindell)**

SPONSOR Executive Shapiro

DATE December 8, 2025

COMMITTEE Public Works

**A Resolution authorizing the Executive to enter into an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health concerning the performance of the National Pollutant Discharge Elimination System's Municipal Separate Storm Sewer System Minimum permit's Control Measure #3 activities, for a five-year term, for the period of 1/1/26 to 12/31/30, in an amount not to exceed \$180,234.17, for the Engineer and the Surface Water Management District, and declaring an emergency.**

WHEREAS, the Summit County Surface Water Management District ("SWMD") is responsible for maintaining the National Pollutant Discharge Elimination System ("NPDES") Municipal Separate Storm Sewer System ("MS4") permit, as required by the Ohio Environmental Protection Agency, on behalf of all member communities in the SWMD's service area; and

WHEREAS, previously each individual community would contract with the Summit County Combined General Health District dba Summit County Public Health ("SCPH") to perform the activities required by Minimum Control Measure #3 ("MCM #3") of the NPDES MS4 permit and pay for the services out of the community's own funds; and

WHEREAS, the MS4 MCM#3 requirements entail the monitoring, screening, and sampling of water outfalls and mandates the reporting of any illicit discharges; and

WHEREAS, the recently formed SWMD desires to replace the eleven individual community contracts with SCPH with one contract, paid for by the SWMD, between the SWMD and SCPH for the performance of MCM #3 activities; and

WHEREAS, with one agency overseeing the monitoring, screening, sampling, and reporting of illicit discharges, the process will be streamlined and centralized, with consistent reporting standards; and

WHEREAS, an intergovernmental agreement is needed to define relationship between the SWMD and SCPH, detail the services provided by SCPH, and to agree upon the cost of those services, as detailed in Exhibit A attached hereto and incorporated herein as if fully restated; and

WHEREAS, the term of agreement will begin January 1, 2026, and end December 31, 2030, with a total cost of \$180,234.17 over the five-year term; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to enter into an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health for Minimum Control Measure #3 services;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

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SECTION 1

The Executive is hereby authorized to execute an intergovernmental agreement and any necessary related documents with Summit County Combined General Health District dba Summit County Public Health for the provision of Ohio Environmental Agency's National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System permit services. The final agreement will be substantially in the form of the agreement attached hereto as Exhibit A and incorporated herein as if fully restated.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further purpose to allow a streamlined, consistent way to monitor and report illicit discharge violations in Summit County.

SECTION 3

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED December 8, 2025

ADOPTED December 8, 2025

Signed by:

*Monique Willis*

CLERK560BEC00F641...

DocuSigned by:

*Rita J. Darrow*

PRESIDENT320A56C9D8413...

APPROVED December 8, 2025

Signed by:

*Gene Shapiro*

EXECUTIVE5E40D287473...

Voice Vote – YES: 11 – 0: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

ENACTED EFFECTIVE December 9, 2025